



# HB STOCKHOLDINGS LTD.

Regd. Office : Plot No .31, Echelon Institutional Area, Sector - 32, Gurgaon -122001 (Haryana)  
Ph. : 0124-4675500, Fax : 0124-4370985, E-mail : corporate@hbstockholdings.com  
Website : www.hbstockholdings.com, CIN No. L65929HR1985PLC033936

HBSL / 2018-19

29<sup>th</sup> October 2018

**The General Manager (Listing)**  
Bombay Stock Exchange Limited,  
Pheeroze Jee Jee Bhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**SUB: CLOSURE OF TRADING WINDOW**

**Company Code-532216**

Dear Sir,

A meeting of **Board of Directors shall be held on Monday the 12<sup>th</sup> November 2018** for approval of Un-audited Financial Result for the Second Quarter and half year ended 30<sup>th</sup> September, 2018.


As per the Company's Code of Conduct for Prevention of Insider Trading read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the 'Trading window' for dealing in Equity Shares of the Company shall remain closed for all Directors, Designated Employees and their immediate relatives from 29<sup>th</sup> October 2018 to 14<sup>th</sup> November 2018 (both days inclusive)

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For **HB STOCKHOLDINGS LTD**

  
**ANIL KUMAR MITTAL**  
**COMPANY SECRETARY**

