



# HB STOCKHOLDINGS LTD.

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

Date: 20<sup>th</sup> January, 2023

<b>The Listing Department</b> BSE Limited, Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	<b>The Vice President</b> National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051
<b>Scrip Code: 532216</b>	<b>Scrip Symbol: HBSL</b>

**Sub: - Intimation regarding convening of Board Meeting – Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

We are pleased to inform you that a meeting of Board of Directors of the Company will be held on **Friday, 10<sup>th</sup> February, 2023**, inter-alia, to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the third quarter & nine months ended on 31<sup>st</sup> December, 2022.

Further to our notice dated 28<sup>th</sup> December, 2022, the "Trading Window" for dealing in Equity Shares of HB Stockholdings Limited ("the Company") shall remain closed for the Designated Persons and their immediate relatives until 12<sup>th</sup> February, 2023 i.e. 48 hours after the declaration of the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the third quarter and nine months ended on 31<sup>st</sup> December, 2022.

You are requested to take the above information on record and oblige.

Thanking you,

Yours faithfully,

**For HB Stockholdings Limited**

**REEMA MIGLANI**  
**(Company Secretary & Compliance Officer)**