



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

May 16, 2019

The Listing Department Bombay Stock Exchange Limited, Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Symbol: 532216	The Vice President National Stock Exchange of India Limited, Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Symbol: HBSL
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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 **Thursday, 30th May, 2019**, inter-alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the last quarter and financial year ended 31st March, 2019.

Further to our notice dated 04th April, 2019, 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 1st June, 2019 i.e. 48 hours after the declaration of financial results of the Company for the last quarter and financial year ended 31st March, 2019.

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

Thanking you,

Yours faithfully,
For **HB Stockholdings Limited**

RACHIT TANDON
(Company Secretary & Compliance Officer)