



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

30th January, 2020

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 **Wednesday, 12th February, 2020**, inter-alia, to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the third quarter and nine months ended on 31st December, 2019.

Further to our notice dated 30th December, 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 14th February, 2020 i.e. 48 hours after the declaration of Un- Audited Financial Results of the Company for the third quarter and nine months ended on 31th December, 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)