

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

June 30, 2020

Listing Centre

The Listing Department BSE Limited, Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Company Code: 532216

The Vice President
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

Symbol: HBSL

Sub: - Closure of Trading Window

Dear Sir / Madam,

Pursuant to the provisions of Securities Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time, 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 from 01st July, 2020 until 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter ending on 30th June, 2020.

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

Thanking you,

Yours truly,

For HB Stockholdings Limited

Rupesh Kumar

Company Secretary & Compliance Officer