



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: 13th May, 2022

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

Sub: - Intimation regarding declaration of dividend – Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In furtherance to our Intimation dated 11th May, 2022, we are pleased to inform you that the Board of Directors of the Company at their meeting to be held on 18th May, 2022 will also consider recommendation of dividend, if any on the equity shares of the Company for the Financial Year ended on 31st March, 2022 subject to the approval of the Members at the ensuing Annual General Meeting.

Further as intimated earlier, 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 20th May, 2022 i.e. 48 hours after the declaration of the Audited Financial Results (Standalone & Consolidated) of the Company for the last quarter & financial year ended on 31st March, 2022 and recommendation of the dividend, if any, for the Financial Year ended on 31st March, 2022.

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

Thanking you,

Yours faithfully,

For HB Stockholdings Limited

Anil Goyal
(Director)

CC:

National Securities Depository Limited

4th Floor, Trade World, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai - 400013

Central Depository Services Limited

Marathon Futurex, A- Wing, 25th Floor,
NM Joshi Marg, Lower Parel, Mumbai-400013