



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

27th June, 2023

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| The Listing Department BSE Limited, Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 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: - Closure of Trading Window

Dear Sir / Madam,

Pursuant to the provisions of Securities and 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, 2023 until 48 hours after the declaration of Un-Audited Financial Results of the Company for the first quarter ending on 30th June, 2023.

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

Thanking you,

Yours truly,

For HB Stockholdings Limited

REEMA MIGLANI
(Company Secretary & Compliance Officer)