



# 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

14<sup>th</sup> August , 2019

The Listing Department Bombay Stock Exchange 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
---	--

**Sub: - Intimation of Book Closure Date(s) and Remote e-voting Information (Cut-off Date)**

Dear Sir / Madam,

- (1) Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books will remain closed from 11<sup>th</sup> September, 2019 to 17<sup>th</sup> September, 2019 (both days inclusive) for taking record of the members of the Company for the purpose of 32<sup>nd</sup> Annual General Meeting (AGM) of the Company scheduled to be held on 17<sup>th</sup> September, 2019.

Scrip Code/Symbol	Type of Security	Book Closure (Both days inclusive)		Purpose
		From	To	
532216 (BSE) HBSL (NSE)	Equity Shares	11 <sup>th</sup> September, 2019	17 <sup>th</sup> September, 2019	32 <sup>nd</sup> AGM of the Company

- (2) In compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Members / Shareholders of the Company are provided with the facility to cast their votes by electronic means from a remote location ("Remote e-voting") on all the resolutions proposed to be considered at the 32<sup>nd</sup> AGM. The Company has engaged the services of Karvy Fintech Private Limited (Karvy) as the authorised agency to provide the facility of Remote e-voting.

The Members of the Company, holding shares either in physical form or dematerialised form, as on the **Cut-off date i.e. 10<sup>th</sup> September, 2019** may cast their vote by Remote e-voting / at the meeting.

**Commencement of e-voting** : From 09.00 A.M. (IST) on 14<sup>th</sup> September, 2019  
**End of e-voting** : Up to 05.00 P.M. (IST) on 16<sup>th</sup> September, 2019

You are requested to take the above information on record.

Thanking you,  
Yours faithfully,  
For **HB Stockholdings Limited**

**RACHIT TANDON**  
(Company Secretary & Compliance Officer)