



# 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: 16<sup>th</sup> May, 2023

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  Scrip 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 **Tuesday, 23<sup>rd</sup> May, 2023**, inter-alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the last quarter & financial year ended on 31<sup>st</sup> March, 2023 and to consider recommendation of Dividend, if any, on the Equity Shares of the Company for the Financial Year ended 31<sup>st</sup> March, 2023.

Further to our Notice dated 27<sup>th</sup> March, 2023, 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 25<sup>th</sup> May, 2023 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 31<sup>st</sup> March, 2023 and recommendation of the dividend, if any, for the Financial Year ended on 31<sup>st</sup> March, 2023.

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

Thanking you,

Yours faithfully,

For HB Stockholdings Limited

**REEMA MIGLANI**  
(Company Secretary & Compliance Officer)