



# 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: 28<sup>th</sup> August, 2020

|   |   |
|---|---|
| The Listing Department<br>BSE Limited,<br>Pheroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai - 400 001<br><br>Scrip Code: 532216 | The Vice President<br>National Stock Exchange of India Limited,<br>Exchange Plaza,<br>Bandra Kurla Complex, Bandra (East)<br>Mumbai – 400 051<br><br>Scrip Symbol: HBSL |
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**Sub: - Information regarding AGM, Book Closure Date(s) and Remote e-voting Information (Cut-off Date)**

Dear Sir / Madam,

This is to inform you that the **33<sup>rd</sup> Annual General Meeting (AGM) of the Company will be held on Tuesday, 29<sup>th</sup> September, 2020 at 03.00 P.M. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM')** pursuant to the Circular No. 14/2020 dated 08<sup>th</sup> April, 2020, Circular No.17/2020 dated 13<sup>th</sup> April, 2020, Circular No. 20/2020 dated 05<sup>th</sup> May, 2020 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars").

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 23<sup>rd</sup> September, 2020 to 29<sup>th</sup> September, 2020 (both days inclusive) for taking record of the members of the Company for the purpose of 33<sup>rd</sup> AGM of the Company.

| Scrip Code/Symbol          | Type of Security | Book Closure (Both days inclusive) |                                  | Purpose                |
|----------------------------|------------------|------------------------------------|----------------------------------|------------------------|
|                            |                  | From                               | To                               |                        |
| 532216 (BSE)<br>HBSL (NSE) | Equity Shares    | 23 <sup>rd</sup> September, 2020   | 29 <sup>th</sup> September, 2020 | Annual General Meeting |

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 and aforesaid Circulars, the Members are provided with the facility to attend AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to cast their vote electronically by Remote e-voting / e-voting during the meeting, through the Authorised Agency, **National Securities Depository Limited (NSDL)**.

The Members of the Company, holding shares either in physical form or dematerialised form, as on the **Cut-off date i.e. 22<sup>nd</sup> September, 2020** may cast their vote by Remote e-voting / e-voting during the meeting.

**Commencement of Remote e-voting :** From 09.00 A.M. on 26<sup>th</sup> September, 2020  
**End of Remote e-voting :** Up to 05.00 P.M. on 28<sup>th</sup> September, 2020

You are requested to take the above information on record.

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

  
**RUPESH KUMAR**  
(Company Secretary & Compliance Officer)