

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

30th December, 2019

The Listing Department
Bombay Stock Exchange Limited,
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Company Code: 532216

The Vice President
National Stock Exchange of India Limited,
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051
Symbol: HBSL

Sub: - Closure of Trading Window

Dear Sir / Madam.

Pursuant to the provisions of Securities Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 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 January, 2020 until 48 hours after the declaration of Un-Audited Financial Results of the Company for the Quarter ended 31th December, 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)