

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

30th September, 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

Sub: - Closure of Trading Window

Symbol: HBSL

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 October, 2019 until 48 hours after the declaration of financial results of the Company for the Quarter ended 30th September, 2019.

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

Thanking you,

Yours faithfully,

For HB Stockholdings Limited

RACHIT TANDON

(Company Secretary & Compliance Officer)