



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

March 26, 2020

Listing Centre

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| 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 |
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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 April, 2020 until 48 hours after the declaration of Audited Financial Results of the Company for the last Quarter and Financial Year ended 31st March, 2020.

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

Thanking you,

Yours truly,
For HB Stockholdings Limited

Sd/-

ANIL GOYAL
(Director)