



# 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: 18<sup>th</sup> January, 2022

<b>The Listing Department</b> BSE Limited, Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	<b>The Vice President</b> <b>National Stock Exchange of India Limited,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code: 532216	Scrip Symbol: HBSL

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 **Wednesday, 2<sup>nd</sup> February, 2022**, inter-alia, to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the third quarter & nine months ended on 31<sup>st</sup> December, 2021.

Further to our notice dated 29<sup>th</sup> December, 2021, 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 4<sup>th</sup> February, 2022 i.e., 48 hours after the declaration of the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the third quarter & nine months ended on 31<sup>st</sup> December, 2021.

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

Thanking you,

Yours faithfully,

For HB Stockholdings Limited

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