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

HBSL / 2015-16

27th July 2015

THROUGH NEAPS

The Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra –Kurla Complex
Bandra (East),
Mumbai – 400 051

SUB: INTIMATION OF BOARD MEETING: CLAUSE – 41 OF THE LISTING AGREEMENT & CLOSURE OF TRADING WINDOW

Company Code: HBSTOCK

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company shall be held on **Wednesday, the 12th August 2015**, inter-alia, to consider and approve the Un audited Financial Results for the First Quarter ended 30th June 2015 and other allied matters.

The Board shall also approve the Text of Un-audited Financial Results for the First Quarter ended 30th June 2015 and authorise for publication and dissemination of Un - audited Results.

As per the Company's Code of Conduct for Prevention of Insider Trading read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the 'Trading Window' for dealing in Equity Shares of HB Stockholdings Limited (the Company) shall remain closed for all the Directors and designated Employees of the Company and their relatives from 27th July 2015 to 14th August 2015 (both days inclusive) for the purpose of Board Meeting on 12th August, 2015 for declaration of Un-audited Financial Result for the Quarter ended June 30, 2015.

You are requested to take the above information on record.

Thanking you.
Yours faithfully,
For **HB STOCKHOLDINGS LTD**

ANIL KUMAR MITTAL
COMPANY SECRETARY