



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 July, 2019

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

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

Sub: Intimation regarding Submission of Financial Results for the quarter ended 30th June, 2019

Dear Sir/Madam,

We would like to inform you that the Company shall submit the Un-Audited Financial Results for the quarter ended 30th June, 2019 latest by 14th September, 2019 as per the Indian Accounting Standards (Ind-ASs) applicable to the Company effective from Accounting Period beginning 01st April, 2019 in terms of Notification dated 30th March, 2016 issued by Ministry of Corporate Affairs (MCA) read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05th July, 2016.

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

Thanking you,

Yours truly,
For **HB Stockholdings Limited**

RACHIT TANDON
(Company Secretary & Compliance Officer)