

**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

**HBSL / 2015-16****11<sup>th</sup> May 2015**

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

**SPEED POST/FAX**

**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 Thursday, the 21<sup>st</sup> May 2015, inter-alia, to consider and approve the Results for the 3 months period ended 31<sup>st</sup> March 2015 and Audited Accounts for the year ended 31<sup>st</sup> March 2015.

The Board shall also approve the Text of Audited Financial Results for the 3 months/year ended 31<sup>st</sup> March 2015 and authorise for publication and dissemination of 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, 1992, the 'Trading window' for dealing in Equity Shares of the Company shall remain closed for all the Directors and designated Employees of the Company from 11<sup>th</sup> May 2015 to 23<sup>rd</sup> May 2015 (both days inclusive) for the purpose of declaration of Audited Financial Result for the Quarter and Year ended March 31, 2015.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For HB STOCKHOLDINGS LTD

**ANIL KUMAR MITTAL**  
**COMPANY SECRETARY**