



HB STOCKHOLDINGS LTD.

Regd. Office : Plot No .31, Echelon Institutional Area, Sector - 32, Gurgaon -122001 (Haryana)
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Website : www.hbstockholdings.com, CIN No. L65929HR1985PLC033936

HBSL / 2016-17

6th May 2016

The General Manager (Listing) Bombay Stock Exchange Limited, Pheeroze Jee Jee Bhoy Towers, Dalal Street, Fort, <u>Mumbai – 400 001</u>	The Vice President, National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra (East) <u>MUMBAI – 400 051</u>
<u>Company Code-532216</u>	<u>Stock Code HBSTOCK</u>

SUB: INTIMATION OF BOARD MEETING: REGULATION – 29(2) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REG 2015 & CLOSURE OF TRADING WINDOW

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company shall be held on **Saturday, the 28th May 2016**, inter-alia, to consider and approve the Results for the 3 months period ended 31st March 2016 and Audited Accounts for the year ended 31st March 2016.

The Board shall also approve the Text of Audited Financial Results for the 3 months/year ended 31st March 2016 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, 2015, 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 6th May 2016 to 30th May 2016 (both days inclusive) for the purpose of declaration of Audited Financial Result for the Quarter and Year ended March 31, 2016.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For **HB STOCKHOLDINGS LTD**

ANIL KUMAR MITTAL
COMPANY SECRETARY