



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

NSE/HBSL/2015-16

1st August 2015

BY SPEED POST & NEAPS

The Vice President

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East)
Mumbai-400 051

Reg.: Intimation of Book Closure under Clause 16 of Listing Agreement
Company Stock HBSTOCK

Dear Sir,

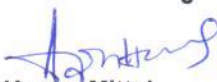
Pursuant to Clause 16 of the Listing Agreement, this is to advise, that the Register of Members and the Share Transfer Books of the Company shall remain closed **from Thursday, the 3rd September, 2015 to Wednesday, the 9th September, 2015 (both days inclusive)** for the purpose of Annual General Meeting of the Company.

It is further informed that the **28th Annual General Meeting** of the Company would be held **on Wednesday the 9th September, 2015 at 11.00 A M at Gurgaon**, the Notice in respect of which shall be sent to Stock Exchange(s) and also dispatched to the members of the Company.

A Copy of this communication is also posted on the company's website **www.hbstockholdings.com** for the information of the members of the Company and investing public.

Thanking you,

Yours faithfully,
For HB Stockholdings Ltd


Anil Kumar Mittal
Company Secretary