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 / 2014-15 **23rd July 2014**

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

SPEED POST/FAX

Reg: Closure of Trading Window

Dear Sir,

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 23rd July 2014 to 8th August 2014 (both days inclusive) for the purpose of declaration of Unaudited Financial Result for the Quarter ended June 30, 2014.

You are requested to take the above information on record.

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

ANIL KUMAR MITTAL
COMPANY SECRETARY