



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 / 2018-19

8th May 2018

Through NEAPS

The Vice President,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East)
MUMBAI – 400 051

Stock Code HBSTOCK

Sub: Intimation of 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 **Friday, the 25th May 2018**, to consider and approve the Results for the Quarter ended 31st March 2018 and Audited Financial Results of the Company for the year ended 31st March 2018.

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 8th May 2018 to 27th May 2018 (both days inclusive) for the purpose of declaration of Audited Financial Result for the Quarter and Year ended March 31, 2018.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For HB STOCKHOLDINGS LTD


ANIL KUMAR MITTAL
COMPANY SECRETARY

