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 / 2015-16 **1st February 2016**

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

THROGH NEAPS

SUB: INTIMATION OF BOARD MEETING: REGULATION – 29(2) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REG 2015 & 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 11th February, 2016**, inter-alia, to approve the Un-Audited Financial Accounts for the Third Quarter and Nine months period ended on 31st December 2015.

The Board shall also approve the Text of Un-audited Financial Results for the Quarter and 9 months period ended 31st December 2015 and authorise for publication and dissemination of 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 1st February 2016 to 13th February 2016 (both days inclusive) for the purpose of declaration of Unaudited Financial Result for the 3rd Quarter and Nine months period ended 31st December, 2015.

You are requested to take the above information on record and oblige.

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

ANIL KUMAR MITTAL
COMPANY SECRETARY