



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

15th October 2015

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

THROUGH NEAPS

**SUB: INTIMATION OF BOARD MEETING: CLAUSE – 41 OF THE LISTING
AGREEMENT & 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 29th October, 2015**, inter-alia, to approve the Un-Audited Financial Accounts for the Second Quarter and Six months period ended on 30th September 2015.

The Board shall also approve the Text of Un-audited Financial Results for the 6 months period ended 30th September 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 15th October 2015 to 31st October 2015 (both days inclusive) for the purpose of declaration of Unaudited Financial Result for the 2nd Quarter and Six months period ended on 30th September, 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