



# 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

HBSL / 2017-18

25<sup>th</sup> July 2017

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

**SUB: CLOSURE OF TRADING WINDOW**

**Stock Code HBSTOCK**

Dear Sir,

A meeting of **Board of Directors shall be held on Wednesday the 9<sup>th</sup> August 2017** for approval of Un-audited Financial Result for the First Quarter ended 30<sup>th</sup> June, 2017.

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 25<sup>th</sup> July 2017 to 11<sup>th</sup> August 2017 (both days inclusive)

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For **HB STOCKHOLDINGS LTD**

**ANIL KUMAR MITTAL**  
**COMPANY SECRETARY**