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 / 2016-17 **27th July 2016**

The General Manager (Listing) Bombay Stock Exchange Limited, Pheeroze Jee Jee Bhoy Towers, Dalal Street, Fort, **Mumbai – 400 001**	**The Vice President,** National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra (East) **MUMBAI – 400 051**
Company Code-532216	**Stock Code HBSTOCK**

SUB: INTIMATION OF BOARD MEETING: REGULATION – 29(2) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REG 2015 & 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 **Monday, the 8th August 2016**, inter-alia, to consider and approve the Unaudited Results for the First Quarter ended 30th June 2016.

The Board shall also approve the Text of Un-audited Financial Results for the Quarter ended 30th June 2016 and authorise for publication and dissemination of Un-audited 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, 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 27thJuly 2016 to 10th August 2016 (both days inclusive) for holding the Board Meeting for approval of Un-audited Financial Result for the Quarter ended 30th June, 2016.

You are requested to take the above information on record.
Thanking you.
Yours faithfully,
For **HB STOCKHOLDINGS LTD**

ANIL KUMAR MITTAL
COMPANY SECRETARY