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 **22nd January 2018**

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 Monday the 29th January 2018** for approval of Un-audited Financial Result for the Third Quarter ended 31st December, 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 22nd January 2018 to 29th January 2018 (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