



# 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**

**8<sup>th</sup> May 2017**

Through NEAPS

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

**Stock Code HBSTOCK**

**Sub: Intimation of 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 **Friday, the 26<sup>th</sup> May 2017**, to consider and approve the Results for the Quarter ended 31<sup>st</sup> March 2017 and Audited Financial Results of the Company for the year ended 31<sup>st</sup> March 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 8<sup>th</sup> May 2017 to 28<sup>th</sup> May 2017 (both days inclusive) for the purpose of declaration of Audited Financial Result for the Quarter and Year ended March 31, 2017.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For **HB STOCKHOLDINGS LTD**

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