



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 / 2018-19

26th July 2018

Through NEAPS

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

Stock Code HBSL

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 **Saturday, the 11th August 2018**, to consider and approve the Unaudited Financial Results of the Company for the First Quarter ended 30th June 2018.

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 26th July 2018 to 13th August 2018 (both days inclusive) for the purpose of declaration of Unaudited Financial Result for the First Quarter ended 30th June, 2018.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For **HB STOCKHOLDINGS LTD**

ANIL KUMAR MITTAL
COMPANY SECRETARY

