



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

30th January, 2017

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 **Friday, the 10th February 2017**, inter-alia, to consider and approve the Unaudited Results for the Third Quarter and Nine months ended 31st December 2016.

The Board shall also approve the Text of Un-audited Financial Results for the 3rd Quarter ended 31st December 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 30th January 2017 to 12th February 2017 (both days inclusive) for holding the Board Meeting for approval of Un-audited Financial Result for the 3rd Quarter and Nine months period ended 31st December 2016.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For **HB STOCKHOLDINGS LTD**

ANIL KUMAR MITTAL
COMPANY SECRETARY