



# HB STOCKHOLDINGS LTD.

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)  
Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbstockholdings.com  
Website : www.hbstockholdings.com, CIN : L65929HR1985PLC033936

**Date: 08<sup>th</sup> May, 2024**

<b>The Listing Department</b> <b>BSE Limited,</b> <b>Pheroze Jeejeebhoy Towers,</b> <b>Dalal Street, Fort,</b> <b>Mumbai - 400 001</b>	<b>The Vice President</b> <b>National Stock Exchange of India Limited,</b> <b>Exchange Plaza,</b> <b>Bandra Kurla Complex, Bandra (East)</b> <b>Mumbai – 400 051</b>
<b>Scrip Code: 532216</b>	<b>Symbol: HBSL</b>

**Sub: - Intimation regarding convening of Board Meeting – Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

We are pleased to inform you that a meeting of Board of Directors of the Company will be held on **Friday, 17<sup>th</sup> May, 2024**, inter-alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the last quarter & financial year ended on 31<sup>st</sup> March, 2024 and to consider recommendation of dividend, if any, on the equity shares of the Company for the financial year ended 31<sup>st</sup> March, 2024.

Further to our Notice dated 27<sup>th</sup> March, 2024, the "Trading Window" for dealing in Equity Shares of HB Stockholdings Limited ("the Company") shall remain closed for the Designated Persons and their immediate relatives until 19<sup>th</sup> May, 2024 i.e. 48 hours after the declaration of the Audited Financial Results (Standalone & Consolidated) of the Company for the last quarter & financial year ended on 31<sup>st</sup> March, 2024 and recommendation of the dividend, if any, for the financial year ended on 31<sup>st</sup> March, 2024.

You are requested to take the above information on record and oblige.

Thanking you,

Yours faithfully,

For **HB Stockholdings Limited**

**REEMA MIGLANI**  
**(Company Secretary & Compliance Officer)**