



# 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: 09<sup>th</sup> June, 2021

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| <b>The Listing Department</b><br>BSE Limited,<br>Pheroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai - 400 001<br><br>Scrip Code: 532216 | <b>The Vice President</b><br>National Stock Exchange of India Limited,<br>Exchange Plaza,<br>Bandra Kurla Complex, Bandra (East)<br>Mumbai – 400 051<br><br>Scrip Symbol: HBSL |
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**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 **Monday, 21<sup>st</sup> June, 2021**, 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, 2021.

Further to our notice dated 30<sup>th</sup> March, 2021, 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 23<sup>rd</sup> June, 2021 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, 2021.

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

Thanking you,

Yours faithfully,

For HB Stockholdings Limited

**RUPESH KUMAR**  
(Company Secretary & Compliance Officer)