



# 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: 28<sup>th</sup> August, 2021

<b>The Listing Department</b> BSE Limited, Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  Scrip Code: 532216	<b>The Vice President</b> National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051  Scrip Symbol: HBSL
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**Sub: - Copies of Newspaper Advertisement – Information regarding 34<sup>th</sup> Annual General Meeting (AGM) to be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)**

Dear Sir / Madam,

In compliance with MCA Circular No. 20/2020 dated 05<sup>th</sup> May, 2020, please find enclosed copies of Newspaper Advertisements published in Business Standard (English & Hindi) dated 28<sup>th</sup> August, 2021, providing Information regarding 34<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Wednesday, 29<sup>th</sup> September, 2021 at 03.00 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The above may please be treated as compliance of Regulation 47 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations.

The copies of the said advertisements are also available on the website of the Company, [www.hbstockholdings.com](http://www.hbstockholdings.com)

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)

Encl: As Above



