



HB ESTATE DEVELOPERS LTD.

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurgaon -122001 (Haryana)
Ph. : 0124-4675500, Fax : 0124-4370985, E-mail : info@hbestate.com

HBEDL/2012-13

January 24, 2013

BY SPEED POST/FAX

The Manager (Listing Department)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001

Sub : Intimation under Clause 41 of the Listing Agreement
Ref : Company Code: 532334

Dear Sir,

Pursuant to the provisions of Clause 41 of the Listing Agreement, this is to advise you that a meeting of the Board of Directors of the Company shall be convened on 6th February 2013 *inter-alia* to consider and take on record the Unaudited Financial Results (Provisional) for the 3rd quarter / 9 months ended 31st December 2012.

Thanking you,

Yours faithfully,
For HB Estate Developers Limited

Arpita B. Malhotra
Company Secretary