



# 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/2011

**BY SPEED POST & FAX**

July 25, 2011

**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
**Mumbai-400001**

**Reg.: Intimation of Revised Book Closure dates - Clause 16 of Listing Agreement-  
Company Stock Code - 532334**

Dear Sir,

Pursuant to Clause 16 of the Listing Agreement, this is to advise you that the Register of Members and the Share Transfer Books of the Company shall remain closed from 2<sup>nd</sup> September, 2011 to 7<sup>th</sup> September, 2011 (both days inclusive) for the purpose of 17<sup>th</sup> Annual General Meeting and for payment of dividend if declared by the shareholders in the said Annual General Meeting.

It is also to advise you that the 17<sup>th</sup> Annual General Meeting of the Company would be held on Wednesday, 7<sup>th</sup> September, 2011, the Notice of which would be sent to you simultaneously with its dispatch to the members of the company.

Thanking you,

Yours faithfully,  
**FOR HB ESTATE DEVELOPERS LTD.**

  
**ANIL GOYAL**  
**DIRECTOR**

Copy to:

Executive Director (Operations)  
National Securities Depository Ltd.  
Trade World, 4th Floor,  
Kamala Mills Compound  
Lower Parel, Senapati Bapat Marg  
**Mumbai-400013**

Vice President (Operations)  
Central Depository Services (India) Ltd.  
Phiroze Jeejeebhoy Towers, 16<sup>th</sup> Floor  
Dalal Street, Fort  
**Mumbai-400023**