



HB ESTATE DEVELOPERS LTD.

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)
Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbestate.com
Website : www.hbestate.com, CIN : L99999HR1994PLC034146

LISTING CENTRE

September 02, 2020

The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

Company Code: 532334

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, 11th September, 2020**, inter-alia, to consider the following items of business:

- a. Approval of Unaudited Financial Results (Standalone and Consolidated) of the Company for the first quarter ended 30th June, 2020.
- b. Issue and offer of 9% Redeemable Non-Cumulative Non-Convertible Preference Shares – Series III (Tranche II) on private placement basis.

Further to our notice dated 30th June, 2020, the 'Trading Window' for dealing in Equity Shares of HB Estate Developers Limited ('the Company') shall remain closed for the Designated Persons and their immediate relatives until 13th September, 2020 i.e. 48 hours after the declaration of financial results of the Company for the first quarter ended 30th June, 2020.

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

Thanking you,

Yours truly,
For HB Estate Developers Limited


RADHIKA KHURANA
(Company Secretary & Compliance Officer)