



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

11th June, 2021

LISTING CENTRE

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 **Monday, 28th June, 2021**, inter-alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the last quarter and financial year ended 31st March, 2021.

Further to our notice dated 30th March, 2021, 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 30th June, 2021 i.e. 48 hours after the declaration of the Audited Financial Results (Standalone & Consolidated) of the Company for the last quarter and financial year ended 31st March, 2021.

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

Thanking you,

Yours truly,
For HB Estate Developers Limited

Radhika
RADHIKA KHURANA
(Company Secretary & Compliance Officer)