



HB ESTATE DEVELOPERS LTD.

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)
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Website : www.hbestate.com, CIN : L99999HR1994PLC034146

13th May, 2022

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,

In pursuance to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 25th May, 2022**, inter-alia, to consider and approve the following:

- (a) Audited Financial Results (Consolidated & Standalone) of the Company for the last quarter and financial year ended on 31st March, 2022.
- (b) Extension of redemption period of the outstanding 1500000 – 9% Non-Cumulative Non-Convertible Preference Shares Series-I of Rs. 100/- each aggregating to Rs. 15,00,00,000 (Rupees Fifteen Crores) issued on private placement basis in the year 2013.
- (c) To cap the 9% Non-Cumulative Non-Convertible Preference Shares – Series III at the issued and allotted amount of Rs. 40,00,00,000 (Rupees Forty Crores) against the shareholders' approval of Rs. 50,00,00,000 (Rupees Fifty Crores).
- (d) Increase in the amount of the unissued Non-Cumulative Non-Convertible Preference Shares – Series IV from the already approved Rs. 20,00,00,000 (Rupees Twenty Crores) to Rs. 30,00,00,000 (Rupees Thirty Crores).

Further to our notice dated 28th March, 2022, 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 27th May, 2022 i.e. 48 hours after the declaration of the Audited Financial Results (Consolidated & Standalone) of the Company for the last quarter and financial year ended on 31st March, 2022.

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)