



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 No. L99999HR1994PLC034146

LISTING CENTRE

January 22, 2019

The Listing Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

Company Code: 532334

Subject: - 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 the Board of Directors of the Company shall be held on Tuesday, **12th February, 2019**, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the third quarter and nine months ended 31st December, 2018.

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)