



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 No. L99999HR1994PLC034146

LISTING CENTRE

October 29, 2018

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, 13th November, 2018**, inter-alia to consider the following items of business:

- a. Approval of Unaudited Financial Results of the Company for the second quarter and half year ended 30th September, 2018.
- b. Issue and offer of 9% Redeemable Non Cumulative Non Convertible Preference shares – Series III on private placement basis.

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)