



Building people's trust

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

January 30, 2020

The Listing Department
Bombay Stock Exchange 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 **Wednesday, 12th February, 2020**, inter-alia, to consider the following items of business:

- a. Approval of Unaudited Financial Results (Standalone and Consolidated) of the Company for the third quarter and nine months ended 31st December, 2019.
- b. Issue and offer of 1500000 (Fifteen Lacs) 9% Redeemable Non-Cumulative Non-Convertible Preference Shares – Series III (Tranche II) of Face Value of Rs. 100/- each aggregating of Rs. 15,00,00,000/- (Rupees Fifteen Crores only) on private placement basis.

Further to our notice dated 30th December, 2019, 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 14th February, 2020 i.e. 48 hours after the declaration of financial results of the Company for the third quarter ended 31st December, 2019.

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)