



# 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

## LISTING CENTRE

July 30, 2019

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 the meeting of Board of Directors of the Company will be held on **Saturday, 10<sup>th</sup> August, 2019**, inter-alia, to consider and approve the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the first quarter ended on 30<sup>th</sup> June, 2019.

Further to our notice dated 29<sup>th</sup> June, 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 12<sup>th</sup> August, 2019 i.e. 48 hours after the declaration of financial results of the Company for the first quarter ended 30<sup>th</sup> June, 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)