



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

31st January, 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,

We are pleased to inform you that a meeting of Board of Directors of the Company will be held on **Monday, 07th February, 2022**, inter-alia, to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the third quarter and nine months ended 31st December, 2021.

Further to our notice dated 28th December, 2021, 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 09th February, 2022 i.e. 48 hours after the declaration of the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the third quarter and nine months ended 31st December, 2021.

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)