



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

11th September, 2020

LISTING CENTRE

The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Company Code-532334

Sub: Forwarding of Un-Audited Financial Results for the quarter ended 30th June, 2020 and Outcome of Board Meeting held on 11th September, 2020

Dear Sir / Madam,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in its meeting held on 11th September, 2020 inter-alia, transacted following business(s):

1. Considered, approved and adopted the Un-Audited Financial Results (Standalone and Consolidated) for the first Quarter ended 30th June, 2020.

A copy of duly signed Un-Audited Financial Results along with Limited Review Report for the quarter ended 30th June, 2020 are enclosed herewith.

2. Issue and Offer of 2000000 (Twenty Lakhs) 9% Redeemable Non Cumulative Non-Convertible Preference Shares – Series III (Tranche II) of Face Value of Rs. 100/- each aggregating to Rs. 20,00,00,000/- (Rupees Twenty Crores only) on private placement basis.

The Board Meeting commenced at **04:00 P.M.** and concluded at **04:45 P.M.**

Kindly take the same on record.

Thanking you,

Yours Truly,
For HB Estate Developers Limited

Radhika

RADHIKA KHURANA
(Company Secretary & Compliance Officer)