



HB ESTATE DEVELOPERS LTD.

Regd. Office : Plot No .31, Echelon Institutional Area, Sector - 32, Gurgaon -122001 (Haryana)
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Website : www.hbestate.com, CIN No. L99999HR1994PLC034146

HBEDL/2017

Listing Centre

January 30, 2017

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 the SEBI (LODR) Regulations, 2015 and closure of trading window

Dear Sir / Madam,

We are pleased to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 14th February, 2017**, inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the third quarter and nine months ended 31st December, 2016.

As per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the 'Trading window' for dealing in Equity Shares of the Company shall remain closed for all the Directors, Designated Employees of the Company and their immediate relatives from **30th January, 2017 to 16th February, 2017 (both days inclusive)** in view of the meeting of the Board of Directors of the Company scheduled to be held on 14th February, 2017, inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2016.

You are requested to take the above information on record and oblige.

Thanking you,

Yours truly,
For HB Estate Developers Limited

Rajesh Singh Chahar
(Company Secretary &
Compliance Officer)