



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

08th February, 2024

LISTING CENTRE

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

Company Code: 532334

Sub: - (i) Intimation regarding convening of Board Meeting under Regulation 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")
(ii) Closure of Trading Window

Dear Sir / Madam,

In continuation to our earlier letters dated 03rd February, 2024 and 08th February, 2024, we would like to inform you that, a meeting of Board of Directors of HB Estate Developers Limited (the "Company") is scheduled to be held on **Wednesday, 14th February, 2024**, *inter-alia*, to consider the recommendation of Securities Committee regarding fund raising including the quantum, mode, instrument, price and other allied items.

This is to further inform that, 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) Regulation, 2015, the 'Trading Window' for dealing in Equity Shares of the Company shall remain closed for the Designated Persons and their immediate relatives from Thursday, 08th February, 2024 to Friday, 16th February, 2024 (both days inclusive).

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

Thanking you,

Yours truly,
For **HB Estate Developers Limited**

RADHIKA KHURANA
(Company Secretary & Compliance Officer)