



# 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

15<sup>th</sup> May, 2024

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,

In pursuance to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 23<sup>rd</sup> May, 2024, inter-alia, to consider and approve the following:

- (a) Audited Financial Results (Standalone & Consolidated) of the Company for the last quarter and financial year ended on 31<sup>st</sup> March, 2024.
- (b) Extension of redemption period of 5000000 – 9% Non-Cumulative Non-Convertible Preference Shares Series-II of Rs. 100/- each aggregating to Rs. 50,00,00,000 (Rupees Fifty Crores) issued on private placement basis in the year 2015.

Further to our notice dated 27<sup>th</sup> March, 2024, 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 25<sup>th</sup> May, 2024 i.e. 48 hours after the declaration of Audited Financial Results (Standalone and Consolidated) of the Company for the last quarter and financial year ended 31<sup>st</sup> March, 2024.

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)