



# 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

29<sup>th</sup> January, 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,

We are pleased to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 08<sup>th</sup> February, 2024**, inter-alia, to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the third quarter and nine months ended on 31<sup>st</sup> December, 2023.

Further to our notice dated 28<sup>th</sup> December, 2023, 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 10<sup>th</sup> February, 2024 i.e. 48 hours after the declaration of Un-Audited Financial Results (Standalone & Consolidated) of the Company for the third quarter and nine months ended on 31<sup>st</sup> December, 2023.

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)**