



HB ESTATE DEVELOPERS LTD.

Regd. Office : Plot No .31, Echelon Institutional Area, Sector - 32, Gurgaon -122001 (Haryana)
Ph. : 0124-4655600, 4675500, Fax : 0124-4370985, E-mail : info@hbestate.com

HBEDL/2010
July 27, 2010

BY FAX/SPEED POST

The Managing Director
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001

Dear Sir,

**Reg.: Intimation under clause-41 of the listing agreement
(Company Code-532334) Board Meeting on 31-July-2010 -
Rescheduling of Board Meeting.**

This is to inform you that the Meeting of Board of Directors of the Company scheduled for 31st July, 2010 to transact the following business(s);

1. approval of Annual Audited Accounts for the year ended 31st March, 2010;
2. appropriation of profits, if any and recommendation of dividend for the year ended 31st March, 2010; and
3. consideration and to take on record the Unaudited Financial Results for the first quarter ended 30.06.2010;

has been rescheduled for 3rd August, 2010 due to unforeseen circumstances.

Thanking you,

Yours faithfully,
For HB Estate Developers Ltd.

Birendra Patra
Birendra Patra
Company Secretary