



# HB ESTATE DEVELOPERS LTD.

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

HBEDL/2008  
August 4, 2008

**BY SPEED POST & FAX**

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

Dear Sir,

**Reg.: Intimation of Book Closure under Clause 16 of Listing Agreement-Company  
Stock Code-532334**

Pursuant to Clause 16 of the Listing Agreement, this is to advise you that the Register of Members and the Share Transfer Books of the Company shall remain closed from **29th August, 2008 to 4th September, 2008 (both days inclusive)** for the purpose of **14th Annual General Meeting** and for payment of dividend if declared by the shareholders in the said Annual General Meeting.

It is also to advise you that the **14th Annual General Meeting** of the Company would be held on **Thursday the 4th September 2008**, the Notice of which would be sent to you simultaneously with its despatch to the members of the company.

A copy of this communication is also being posted on the company's website [www.hbestate.com](http://www.hbestate.com) for the information of shareholders and investing public.

Thanking you,

Yours faithfully,  
For HB Estate Developers Ltd.

  
**V. Shankar**  
**Company Secretary**

Copy to:

Executive Director (Operations) National Securities Depository Ltd. 4th Floor, Trade World Kamala Mills Compound Senapati Bapat Marg Lower Parel, <b><u>Mumbai-400013</u></b>	Vice President (Operations) Central Depository Services (India) Ltd. 28th Floor Phiroze Jeejeebhoy Towers Dalal Street, Fort <b><u>Mumbai-400023</u></b>
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