



Building people's trust

HB ESTATE DEVELOPERS LTD.

Plot No .31, Echelon Institutional Area, Sector - 32, Gurgaon -122001, Haryana, India
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HBEDL/2010
January 14, 2010

BY SPEED POST/FAX

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

Dear Sir,

Reg.: Company Code: 532334 - Intimation under Clause 41 of the Listing Agreement

Pursuant to the provisions of Clause 41 of the Listing Agreement, this is to advise you that a meeting of the Board of Directors of the Company has been convened on 30th January, 2010, *inter-alia* to consider and take on record the Unaudited Financial Results (Provisional) for the 3/9 months (IIIrd Quarter) ended 31st December, 2009.

Thanking you,

Yours faithfully,
For HB Estate Developers Ltd.


Birendra Patra
Company Secretary