



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
July 10, 2008

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 23rd July, 2008, *inter-alia* to consider and take on record the Unaudited Financial Results (Provisional) for the 3 months (I Quarter) ended 30th June 2008.

Thanking you,

Yours faithfully,
For HB Estate Developers Ltd.

V. Shankar
Company Secretary