



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/2009
July 8, 2009

BY SPEED POST

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001

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

Dear Sir,

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 **6th August, 2009 to 12th August, 2009 (both days inclusive)** for the purpose of 15th 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 15th Annual General Meeting of the Company would be held on **Wednesday, 12th August, 2009**, the Notice of which is being sent to you separately.

A copy of this communication is also being posted on the company's website www.hbestate.com for the information of shareholders and investing public.

Thanking you,

Yours faithfully,

For HB Estate Developers Ltd.


Anil Goyal
Director

Copy to:

National Securities Depository Ltd.
4th Floor, Trade World
Kamala Mills Compound
Senapati Bapat Marg Lower Parel,
Mumbai-400013

Central Depository Services (India) Ltd.
28th Floor Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400023