



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 10, 2009

BY SPEED POST/FAX

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

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

Dear Sirs,

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 25th July, 2009, *inter-alia* to consider and take on record the Unaudited Financial Results (Provisional) for the quarter ended 30th June, 2009.

A copy of this communication is also being uploaded in the Company's website www.hbestate.com for the information of investing public.

Thanking you,

Yours faithfully,
For HB Estate Developers Ltd.


Anil Goyal
Director