



HB ESTATE DEVELOPERS LTD.

Corporate Office : H-72, Connaught Circus, New Delhi-110001
Phones : 2372 2144, 2332 4776 Fax : 011-2335 4284

HBEDL/2006
October 18, 2006

BY SPEED POST/FAX

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

Dear Sir,


Reg.: Intimation under 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 28th October, 2006, *inter-alia* to consider and take on record the Unaudited Financial Results (Provisional) for the 3 months (II Quarter) ended 30th September 2006.

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.


V. Shankar
Company Secretary