



Building people's trust

# HB ESTATE DEVELOPERS LTD.

Regd. Office : Plot No .31, Echelon Institutional Area, Sector - 32, Gurgaon -122001 (Haryana)  
Ph. : 0124-4655600, 4675500, Fax : 0124-4370985, E-mail : info@hbestate.com

HBEDL/2007  
October 6, 2007

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**

This is to advise you that a meeting of the Board of Directors of the Company has been convened on 18th October, 2007, *inter-alia* to consider and take on record the Unaudited Financial Results (Provisional) for the 3/6 months (II Quarter) ended 30th September 2007.

A copy of this communication is also being uploaded in the company's website [www.hbestate.com](http://www.hbestate.com) for the information of investing public.

Thanking you,

Yours faithfully,  
For HB Estate Developers Ltd.

**V. Shankar**  
Company Secretary