



HB ESTATE DEVELOPERS LTD.

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)
Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbestate.com
Website : www.hbestate.com, CIN : L99999HR1994PLC034146

17th May, 2023

LISTING CENTRE

The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

Company Code: 532334

Sub: - Intimation regarding convening of Board Meeting - Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In pursuance to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of Board of Directors of the Company is scheduled to be held on **Saturday, 27th May, 2023**, inter-alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the last quarter and financial year ended on 31st March, 2023.

Further to our notice dated 27th March, 2023, the 'Trading Window' for dealing in Equity Shares of HB Estate Developers Limited ('the Company') shall remain closed for the Designated Persons and their immediate relatives until 29th May, 2023 i.e. 48 hours after the declaration of Audited Financial Results (Standalone & Consolidated) of the Company for the last quarter and financial year ended on 31st March, 2023.

You are requested to take the above information on record and oblige.

Thanking you,

Yours truly,

For HB Estate Developers Limited

Radhika Khurana
(Company Secretary & Compliance Officer)