



HB STOCKHOLDINGS LTD.

Regd. Office : Plot No .31, Echelon Institutional Area, Sector - 32, Gurgaon -122001 (Haryana)
Ph. : 0124-4675500, Fax : 0124-4370985, E-mail : corporate@hbstockholdings.com
Website : www.hbstockholdings.com, CIN No. L65929HR1985PLC033936

31st October, 2019

The Listing Department Bombay Stock Exchange Limited, Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Symbol: 532216	The Vice President National Stock Exchange of India Limited, Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Symbol: HBSL
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Sub: Intimation regarding Submission of Financial Results for the quarter and half year ended 30th September, 2019

Dear Sir/Madam,

We would like to inform you that the Company shall submit the Un-Audited Financial Results for the quarter and half year ended 30th September, 2019 latest by 14th December, 2019 as per the Indian Accounting Standards (Ind-ASs) applicable to the Company effective from Accounting Period beginning 01st April, 2019 in terms of Notification dated 30th March, 2016 issued by Ministry of Corporate Affairs (MCA) read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05th July, 2016.

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

Thanking you,

Yours truly,
For HB Stockholdings Limited

RACHIT TANDON
(Company Secretary & Compliance Officer)