



HB STOCKHOLDINGS LTD.

10th Floor, DCM Building, 16, Barakhamba Road, New Delhi-110001
Tel.: 23358683, 23717594, 23327069 Fax : 011-23327137 E-mail : hbpl@spectranet.com

August 1, 2006

FAX/ SPEED POST

The Executive Director
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir,

Sub: Intimation of Book Closure under Clause 16 of the Listing Agreement

Pursuant to Clause 16 of the Listing Agreement this is to advise you that the Register of Members and Share Transfer Books of the Company shall remain closed from 29th August 2006 to 8th September 2006 (both days inclusive) for the purpose of 19th Annual General Meeting.

It is also to advise you that the 19th Annual General Meeting of the Company would be held on Friday 8th September 2006, the Notice of which would be sent to you simultaneously with its despatch to the members of the company.

A copy of this communication is also being posted on the Company website www.hbstockholdings.com for the information of shareholders and investing public.

Thanking you.

Yours faithfully,
For HB STOCKHOLDINGS LTD.

SANTOSH KUMAR MENON
COMPANY SECRETARY

Cc.:

- 1. The Executive Director,**
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
MUMBAI - 400051
- 2. The Executive Director (Operations)**
National Securities Depository Limited
4th Floor, Trade World
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
MUMBAI - 400013
- 3. Vice- President (Operations)**
Central Depository Services (India) Limited
28th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI - 400023