



HB PORTFOLIO LIMITED

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Website : www.hbportfolio.com, CIN : L67120HR1994PLC034148

August 24, 2022

Listing Centre

The Listing Department
BSE Limited,
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code: 532333

Sub: - Information regarding AGM, Book Closure Date(s) and Remote e-voting Information (Cut-off Date)

Dear Sir / Madam,

This is to inform you that the 27th Annual General Meeting (AGM) of the Company will be held on **Friday, 30th September, 2022 at 12.00 Noon through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM')** pursuant to the Circular No. 14/2020 dated 08th April, 2020, Circular No.17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 05th May, 2020, Circular No. 2/2021 dated 13th January, 2021 and Circular No. 2/2022 dated 05th May, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/ 2020/ 79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars").

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books will remain closed from **Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive)** for taking record of the members of the Company for the purpose of 27th AGM of the Company.

Scrip Code/Symbol	Type of Security	Book Closure (Both days inclusive)		Purpose
		From	To	
532333	Equity Shares	Saturday, 24 th September, 2022	Friday, 30 th September, 2022	Annual General Meeting

In compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and aforesaid Circulars, the Members are provided with the facility to attend AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to cast their vote electronically by Remote e-voting / e-voting during the meeting, through the Authorised Agency, **National Securities Depository Limited (NSDL)**.

The Members of the Company, holding shares either in physical form or dematerialised form, as on the **Cut-off date i.e. Friday, 23rd September, 2022** may cast their vote by Remote e-voting / e-voting during the meeting.

Commencement of Remote e-voting : From 09.00 A.M. on Tuesday, 27th September, 2022
End of Remote e-voting : Up to 05.00 P.M. on Thursday, 29th September, 2022

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For HB Portfolio Limited


Ajay Kumar Mohanty
Company Secretary & Compliance Officer