



HB PORTFOLIO LIMITED

Regd. Office : Plot No .31, Echelon Institutional Area, Sector - 32, Gurgaon -122001 (Haryana)
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Website : www.hbportfolio.com, CIN No. L67120HR1994PLC034148

August 24, 2018

Listing Centre

The Listing Department
Bombay Stock Exchange Limited,
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Company Code: 532333

Sub: - Intimation of Book Closure Date(s) and Remote e-voting Information (Cut-off Date)

Dear Sir / Madam,

- (1) Pursuant to the provisions of 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 22nd September, 2018 to 28th September, 2018 (both days inclusive)** for the purpose of 23rd Annual General Meeting (AGM) of the Company scheduled to be held on 28th September, 2018.
- (2) 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, the Members / Shareholders of the Company are provided with the facility to cast their votes by electronic means from a remote location ("Remote e-voting") on all the resolutions proposed to be considered at the 23rd AGM. The Company has engaged the services of Karvy Computershare Private Limited (Karvy) as the authorised agency to provide the facility of Remote e-voting.

The Members of the Company, holding shares either in physical form or dematerialised form, as on the **Cut-off date i.e. 21st September, 2018** may cast their vote by Remote e-voting / at the meeting.

Commencement of e-voting : From 09.00 A.M. (IST) on 25th September, 2018
End of e-voting : Up to 05.00 P.M. (IST) on 27th September, 2018

You are requested to take the above information on record.

Thanking you,
Yours faithfully,
For HB PORTFOLIO LIMITED

DINESH KAPOOR
(Company Secretary & Compliance Officer)