



# HB PORTFOLIO LIMITED

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)  
Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbportfolio.com  
Website : www.hbportfolio.com, CIN : L67120HR1994PLC034148

31<sup>st</sup> January, 2022

Listing Centre

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

Company Code: 532333

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

Dear Sir / Madam,

We are pleased to inform you that a meeting of Board of Directors of the Company will be held on **Tuesday, 08<sup>th</sup> February, 2022** inter-alia, to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the third quarter and nine months ended on 31<sup>st</sup> December, 2021.

Further to our notice dated 28<sup>th</sup> December, 2021, the 'Trading Window' for dealing in Equity Shares of HB Portfolio Limited ('the Company') shall remain closed for the Designated Persons and their immediate relatives until 10<sup>th</sup> February, 2022 i.e. 48 hours after the declaration of Un-Audited Financial Results (Standalone & Consolidated) of the Company for the third quarter and nine months ended on 31<sup>st</sup> December, 2021.

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

Thanking you,

Yours truly,

For HB Portfolio Limited

Ajay Kumar Mohanty  
Company Secretary & Compliance Officer