



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

24th July, 2023

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,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 09th August, 2023**, *inter-alia* to:

- i. to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the first quarter ended on 30th June, 2023.
- ii. to consider declaration of Interim Dividend for the financial year 2023-24 to the equity shareholders.

Further to our notice dated 27th June, 2023, 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 11th August, 2023 i.e., 48 hours after the declaration of Un-Audited Financial Results (Standalone & Consolidated) of the Company for the first quarter ended on 30th June, 2023 and declaration of interim dividend, if any, for the financial year 2023-24.

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

Thanking you,

Yours truly,
For HB Portfolio Limited

MOHIT CHAUHAN
Company Secretary & Compliance Officer