



# HB PORTFOLIO LIMITED

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

January 30, 2017

Listing Centre

The Listing Department  
Bombay Stock Exchange 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 and Closure of Trading Window**

Dear Sir / Madam,

We are pleased to inform you that a meeting of Board of Directors of the Company will be held on **Friday, 10<sup>th</sup> February, 2017**, inter-alia to consider and approve the Un-Audited Financial Results of the Company for the third quarter and nine months ended 31<sup>st</sup> December, 2016.

As per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the 'Trading window' for dealing in Equity Shares of HB Portfolio Limited ('the Company') shall remain closed for all the Directors, Designated Employees of the Company and their immediate relatives from **30<sup>th</sup> January, 2017 to 12<sup>th</sup> February, 2017 (both days inclusive)** in view of the meeting of Board of Directors of the Company scheduled to be held on 10<sup>th</sup> February, 2017.

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

Thanking you,

Yours truly,  
For HB Portfolio Limited

**DINESH KAPOOR**  
(Company Secretary &  
Compliance Officer)