



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

October 27, 2021

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 **Thursday, 11th November, 2021** inter-alia, to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the second quarter and half year ended on 30th September, 2021.

Further to our notice dated 1st October, 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 13th November, 2021 i.e. 48 hours after the declaration of Un-Audited Financial Results (Standalone & Consolidated) of the Company for the second quarter and half year ended on 30th September, 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