



# 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

**15<sup>th</sup> May, 2024**

**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), 2015**

Dear Sir / Madam,

We are pleased to inform you that a meeting of Board of Directors of the Company will be held on **Friday, 24<sup>th</sup> May, 2024** inter-alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the last quarter and financial year ended on 31<sup>st</sup> March, 2024.

Further to our notice dated 27<sup>th</sup> March, 2024, 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 26<sup>th</sup> May, 2024 i.e. 48 hours after the declaration of Audited Financial Results (Standalone & Consolidated) of the Company for the last quarter and financial year ended on 31<sup>st</sup> March, 2024.

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)**