



# HB PORTFOLIO LIMITED

Regd. Office : Plot No .31, Echelon Institutional Area, Sector - 32, Gurgaon -122001 (Haryana)  
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Website : www.hbportfolio.com, CIN No. L67120HR1994PLC034148

09 May, 2018

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

Dear Sir / Madam,

We are pleased to inform you that a meeting of Board of Directors of the Company will be held on **Tuesday, 29<sup>th</sup> May, 2018**, inter-alia, to consider and approve the Audited Financial Results of the Company for the last quarter and financial year ended 31<sup>st</sup> March, 2018.

In view of the above, the Company shall not be publishing the Unaudited Financial Results of the Company for the last quarter of the year and shall, instead, be publishing the Audited Results after the said Board Meeting.

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)