



# HB PORTFOLIO LIMITED

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

August 12, 2022

Listing Centre

**The Listing Department  
BSE Limited,  
Pheroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001**

**Company Code: 532333**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Declaration of Interim Dividend for the financial year 2022-23**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors, in its meeting held today i.e. 12th August, 2022, declared an Interim Dividend at the rate of Rs. 0.80 (Eighty Paise only) per equity share (i.e. 8 % on the face value of Rs. 10/-per share) for the financial year 2022-23.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed August 22, 2022 as the Record Date for the purpose of determining the members eligible to receive the Interim Dividend for the financial year 2022-23.

The Interim Dividend shall be paid by the Company on or before September 11, 2022.

You are requested to take note of same.

Thanking you,

Yours faithfully,

**For HB Portfolio Limited**

**Ajay Kumar Mohanty  
Company Secretary & Compliance Officer**