



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

12th February, 2021

Listing Centre

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

Company Code: 532333

Sub: - Dissolution of Non-Statutory Committee(s) of the Board of Directors

Dear Sir/Madam,

The Board of Directors in their meeting held on 12th February, 2021 accorded their approval by passing necessary resolution for the Dissolution of the following Non-Statutory Committees:

- (A) Finance and Borrowings Committee
- (B) Investment Monitoring Committee
- (C) Capital Restructuring Committee

Accordingly, these Committees stands dissolved with immediate effect.

The above may please be treated as compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations.

Thanking you,
Yours faithfully,
For **HB PORTFOLIO LIMITED**

DINESH KAPOOR
(Company Secretary & Compliance Officer)