



# 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

February 08, 2022

Listing Centre

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

Company Code: 532333

Sub: Outcome of Board Meeting held on 08<sup>th</sup> February, 2022

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in its meeting held on 08<sup>th</sup> February, 2022 inter-alia transact the following business(s):

1. Considered, approved and adopted the Un-Audited Financial Results (Consolidated & Standalone) of the Company for the third quarter and nine months ended 31<sup>st</sup> December, 2021 along with Limited Review Report.
2. Considered and approved amended "Related Party Transaction Policy" in view of recent amendments to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. On the recommendation of Nomination & Remuneration Committee, the Board considered and approved the re-appointment of Mr. Anil Goyal (DIN: 00001938) as Managing Director for a period of 5 (five) years w.e.f. 20<sup>th</sup> February, 2022 till 19<sup>th</sup> February, 2027 subject to approval of shareholders at the ensuing Annual General Meeting of the Company.

The above information will be made available on the website of the company i.e. [www.hbportfolio.com](http://www.hbportfolio.com)

The Board meeting commenced at 04:00 P.M and concluded at 05.00 P.M.

You are requested to take note of same.

Thanking you,

Yours truly,

For HB Portfolio Limited

Ajay Kumar Mohanty  
Company Secretary & Compliance Officer