



# HB PORTFOLIO LIMITED

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)  
Ph.:0124-4675500, Fax:C124-4370985, E-mail:corporate@hbportfolio.com  
Website : www.hbportfolio.com, CIN : L67120HR1994PLC034148

30<sup>th</sup> October, 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) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 14<sup>th</sup> November, 2024**, *inter-alia* to:

- i. to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the second quarter and half year ended on 30<sup>th</sup> September, 2024.
- ii. to consider declaration of Interim Dividend for the financial year 2024-25 to the equity shareholders.

Further to our notice dated 26<sup>th</sup> September, 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 16<sup>th</sup> November, 2024 i.e., 48 hours after the declaration of Un-Audited Financial Results (Standalone & Consolidated) of the Company for the second quarter and half year ended on 30<sup>th</sup> September, 2024 and declaration of interim dividend, if any, for the financial year 2024-25.

You are requested to take the above information on record and oblige.

Thanking you,

Yours truly,

For HB Portfolio Limited

**MOHIT  
CHAUHAN**

Digitally signed by  
MOHIT CHAUHAN  
Date: 2024.10.30  
16:02:27 +05'30'

MOHIT CHAUHAN

Company Secretary & Compliance Officer