



# 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

November 16, 2024

Listing Centre

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

**Company Code: 532333**

**Sub: Intimation of Revised Record Date for the Interim Dividend for the FY 2024-25**

Dear Sir/Madam,

In furtherance to our earlier intimation dated 14<sup>th</sup> November, 2024 and in compliance with Regulation 42(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that as 20<sup>th</sup> November, 2024 is a trading holiday because of Maharashtra Assembly General Elections, the Company has revised the Record Date and fixed it on Friday, 29<sup>th</sup> November, 2024 (instead of Wednesday, 27<sup>th</sup> November, 2024 as intimated on 14<sup>th</sup> November, 2024) for the purpose of determining the members eligible to receive the Interim Dividend of Re. 1/- per Equity Share (i.e. 10% of the face value of Rs. 10/- each) for the Financial Year 2024-2025.

You are requested to take note of same.

Thanking you,

Yours faithfully,

**For HB Portfolio Limited**

**MOHIT  
CHAUHAN**

**Mohit Chauhan  
Company Secretary & Compliance Officer**

Digitally signed by MOHIT  
CHAUHAN  
Date: 2024.11.16 15:20:44  
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