



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

09th August, 2023

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 Obligations and Disclosure Requirements) Regulations, 2015 – Declaration of Interim Dividend for the Financial Year 2023-24

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors, in its meeting held today i.e. 09th August, 2023, declared Interim Dividend of Rs. 1...../- per Equity Share (i.e. 10.. % on the face value of Rs. 10/-each) for the Financial Year 2023-24.

Pursuant to Regulation 42 of the Listing Regulations, the Company has fixed 18th August, 2023 as the Record Date for the purpose of determining the members eligible to receive Interim Dividend for the Financial Year 2023-24.

The Interim Dividend shall be paid by the Company on or before 07th September, 2023.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For HB Portfolio Limited

**Mohit Chauhan
Company Secretary & Compliance Officer**