



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

10th August, 2023

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 Financial Year 2023-2024

Dear Sir/Madam,

In furtherance to our earlier intimation dated 09th August, 2023 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 the Company has revised the record date and fixed it on Wednesday, 23rd August, 2023 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 2023-2024.

You are requested to take note of same.

Thanking you,

Yours faithfully,

For HB Portfolio Limited

Mohit Chauhan
Company Secretary & Compliance Officer