



# HB PORTFOLIO LIMITED

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

25<sup>th</sup> July, 2017

The Listing Department  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400001

**Company Code: 532333**  
**Sub: - Closure of Trading Window**

Dear Sir / Madam,

As per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the 'Trading window' for dealing in Equity Shares of HB Portfolio Limited ('the Company') shall remain closed for all the Directors, Designated Employees of the Company and their immediate relatives from **25<sup>th</sup> July, 2017 to 10<sup>th</sup> August, 2017 (both days inclusive)** in view of the meeting of Board of Directors of the Company scheduled to be held on 08<sup>th</sup> August, 2017.

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

Thanking you,

Yours truly,  
For HB Portfolio Limited

**DINESH KAPOOR**  
(Company Secretary & Compliance Officer)