



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

8 May, 2017

Listing Centre

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 **08th May, 2017 to 31st May, 2017 (both days inclusive)** in view of the meeting of Board of Directors of the Company scheduled to be held on 29th May, 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)