



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

06th February, 2024

Listing Centre

The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

Company Code: 532333

Sub: - Intimation regarding convening of Board Meeting - Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We are pleased to inform you that a meeting of Board of Directors of the Company will be held on **Wednesday, 14th February, 2024** inter-alia, to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the third quarter and nine months ended on 31st December, 2023.

Further to our notice dated 28th December, 2023, the 'Trading Window' for dealing in Equity Shares of HB Portfolio Limited ('the Company') shall remain closed for the Designated Persons and their immediate relatives until 16th February, 2024 i.e. 48 hours after the declaration of Un-Audited Financial Results (Standalone & Consolidated) of the Company for the third quarter and nine months ended on 31st December, 2023.

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

Thanking you,

Yours truly,

For HB Portfolio Limited

MOHIT Digitally signed by
CHAUHAN MOHIT CHAUHAN
Date: 2024.02.06
15:59:43 +05'30'

Mohit Chauhan
(Company Secretary & Compliance Officer)