



# 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

July 30, 2019

Listing Centre

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

Company Code: 532333

**Sub: - Intimation regarding Submission of Financial Results for the quarter ended 30<sup>th</sup> June, 2019**

Dear Sir / Madam,

We would like to inform you that the Company shall submit the Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2019 latest by 14<sup>th</sup> September, 2019 as per the Indian Accounting Standards (Ind-ASs) applicable to the Company effective from Accounting Period beginning 01<sup>st</sup> April, 2019 in terms of Notification dated 30<sup>th</sup> March, 2016 issued by Ministry of Corporate Affairs (MCA) read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05<sup>th</sup> July, 2016.

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)