

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

March 27, 2024

Listing Centre

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

Company Code: 532333

Sub: - Closure of Trading Window

Dear Sir / Madam,

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time, 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 from 01st April, 2024 until 48 hours after the declaration of Audited Financial Results of the Company for the last quarter and financial year ending on 31st March, 2024.

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

Thanking you,

Yours truly,

For HB Portfolio Limited

MOHIT

Digitally signed by MOHIT CHAUHAN CHAUHAN Date: 2024.03.27

Mohit Chauhan (Company Secretary & Compliance Officer)