



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

December 28, 2023

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 January, 2024 until 48 hours after the declaration of Un-Audited Financial Results of the Company for the third quarter and nine months ending 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
CHAUHAN

Digitally signed by
MOHIT CHAUHAN
Date: 2023.12.28
10:43:37 +05'30'

Mohit Chauhan
(Company Secretary & Compliance Officer)