

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

June 29, 2019

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,

Pursuant to the provisions of Securities Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, 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 July, 2019 until 48 hours after the declaration of financial results of the Company for the Quarter ended 30th June, 2019.

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)