



# HB PORTFOLIO LIMITED

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)  
Ph.:0124-4675500, Fax:C124-4370985, E-mail:corporate@hbportfolio.com  
Website : www.hbportfolio.com, CIN : L67120HR1994PLC034148

12<sup>th</sup> July, 2024

Listing Centre

The Listing Department  
BSE Limited,  
Pheroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Company Code: 532333

**Sub: - Information regarding AGM, Book Closure Date(s) and Remote e-voting (Cut-off Date)**

Dear Sir / Madam,

This is to inform you that the **29<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Saturday, 17<sup>th</sup> August, 2024 at 03.00 P.M. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM')** pursuant to the Circular No. 14/2020 dated 08<sup>th</sup> April, 2020, Circular No.17/2020 dated 13<sup>th</sup> April, 2020, Circular No. 20/2020 dated 05<sup>th</sup> May, 2020 and Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, Circular No. 02/2022 dated 05<sup>th</sup> May, 2022, Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 and Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05<sup>th</sup> January, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 07<sup>th</sup> October, 2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars").

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013 ("the Act"), the Register of Members and Share Transfer Books will remain closed from **Sunday, 11<sup>th</sup> August, 2024 to Saturday, 17<sup>th</sup> August, 2024** (both days inclusive) for taking record of the members of the Company for the purpose of 29<sup>th</sup> AGM of the Company.

Scrip Code/Symbol	Type of Security	Book Closure (Both days inclusive)		Purpose
		From	To	
532333	Equity Shares	11 <sup>th</sup> August, 2024	17 <sup>th</sup> August, 2024	Annual General Meeting

In compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and aforesaid Circulars, the Members are provided with the facility to attend AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), to cast their vote electronically by Remote e-voting / e-voting during the meeting, through the Authorised Agency, **National Securities Depository Limited (NSDL)**.

The Members of the Company, holding shares either in physical form or dematerialised form, as on the **Cut-off date i.e. Saturday, 10<sup>th</sup> August, 2024** may cast their vote by Remote e-voting / e-voting during the meeting.

**Commencement of Remote e-voting :** From 09.00 A.M. on Wednesday 14<sup>th</sup> August, 2024  
**End of Remote e-voting :** Up to 05.00 P.M. on Friday 16<sup>th</sup> August, 2024

You are requested to take the above information on record.

Thanking you,  
Yours faithfully,

**For HB Portfolio Limited**

MOHIT  
CHAUHAN

**Mohit Chauhan**

**(Company Secretary & Compliance Officer)**

Digitally signed by MOHIT  
CHAUHAN  
Date: 2024.07.12 17:47:39  
+05'30'