



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

HBPL/2009
July 1, 2009

BY SPEED POST

✓ **Bombay Stock Exchange Limited**
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001

Dear Sir,

**Reg.: Intimation of Book Closure under Clause 16 of Listing Agreement-Company
Stock Code- 532333**

Pursuant to Clause 16 of the Listing Agreement, this is to advise you that the Register of Members and the Share Transfer Books of the Company shall remain close from **31st July, 2009 to 4th August, 2009 (both days inclusive)** for the purpose of 14th Annual General Meeting and for payment of dividend if declared by the shareholders in the said Annual General Meeting.

It is also to advise you that the 14th Annual General Meeting of the Company would be held on **Tuesday, 4th August 2009**, the Notice of which is also being sent to you separately along with its despatch to the members of the company.

A copy of this communication is also being posted on the company's website **www.hbportfolio.com** for the information of shareholders and investing public.

Thanking you,

Yours truly,
FOR HB PORTFOLIO LTD.

**NISHU TOMAR
COMPANY SECRETARY**

Copy to:

✓ Executive Director (Operations)
National Securities Depository Ltd.
Trade World, 4th Floor,
Kamala Mills Compound
Lower Parel, Senapati Bapat Marg
Mumbai-400013

✓ Vice President (Operations)
Central Depository Services (India) Ltd.
Phiroze Jeejeebhoy Towers, 16th Floor
Dalal Street, Fort
Mumbai-400023