



# 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/2011  
January 12, 2011

**Speed Post/Fax**

**Bombay Stock Exchange Limited,**  
Feroze Jeejeebhoy Towers,  
Dalal Street, Fort  
**MUMBAI – 400001.**

**Ref: - Company Code - 532333**  
**Sub: - Intimation under Clause 41 of the Listing Agreement**

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 25<sup>th</sup> January, 2011 inter-alia to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2010.

A copy of this communication is also being uploaded on the company's website [www.hbportfolio.com](http://www.hbportfolio.com) for the information of investing public.

Thanking you,  
Yours faithfully,  
For **HB Portfolio Limited**

**Nishu Tomar**  
**Company Secretary**