



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
July 4, 2011

BY SPEED POST/ FAX

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 **13th August, 2011 to 19th August, 2011 (both days inclusive)** for the purpose of 16th 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 16th Annual General Meeting of the Company would be held on **Friday, 19th August, 2011**, the Notice of which is also being sent to you separately along with its dispatch to the members of the company.

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 <u>Mumbai-400013</u>	Vice President (Operations) Central Depository Services (India) Ltd. Phiroze Jeejeebhoy Towers, 16 th Floor Dalal Street, Fort <u>Mumbai-400023</u>
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