



HB PORTFOLIO LIMITED

10th Floor, DCM Building, 16, Barakhamba Road, New Delhi-110001
Tel.: 23358683, 23717594, 23327069 Fax : 011-23327137 E-mail : hbpl@spectranet.com

5th August, 2006

The Executive Director,
Bombay Stock Exchange Limited,
Feroze Jeejeebhoy Towers,
Dalal Street, Fort
MUMBAI – 400001.

BY REGISTERED POST & FAX

Sub. : - Intimation regarding Book Closure

Dear Sir,

This is to intimate you that the Register of Members and Share Transfer Books of the Company shall remain closed **from 9th September, 2006 to 26th September 2006 (both days inclusive)** for the purpose of 11th Annual General Meeting of the Company and for payment of dividend if declared by the shareholders in the said Annual General Meeting.

It is also to inform you that the 11th Annual General Meeting of the Company will be held on **Tuesday, 26th September, 2006** at 10:00 A.M. at GIA House, I.D.C., Mehrauli Road, Opp. Sector - 14, Gurgaon-122001, Haryana, the notice of which will be sent to you separately in due course.

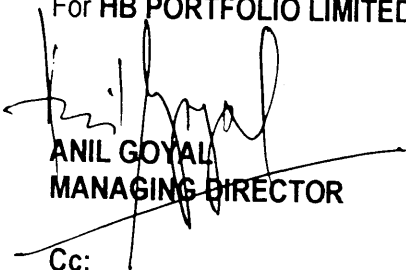
A copy of this communication is also being posted on the Company's Website www.hbportfolio.com for the information of the shareholders and investing public.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For HB PORTFOLIO LIMITED,


ANIL GOYAL
MANAGING DIRECTOR

Cc:

Executive Director (Operations) National Securities Depository Ltd. 4 th Floor, Trade World, Kamala Mills Compound, Senapati Bapat Marg Lower Parel, Mumbai - 400013	Vice President (Operations) Central Depository Services (India) Ltd. 28 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400023
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