



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
3rd January, 2009

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 16th January, 2009 inter-alia to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 31st December, 2008.

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

Thanking you,
Yours faithfully,
For HB PORTFOLIO LIMITED


**NISHU TOMAR
COMPANY SECRETARY**