



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/2008
7th January, 2008

Speed Post/Fax

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

Sub: - Intimation under Clause 41 of the Listing Agreement

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company shall be convened on 18th January, 2008 inter-alia to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 31st December, 2007.

A copy of this communication is also being uploaded in 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