



# 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

16<sup>th</sup> January 2007

**The Executive Director,**  
Bombay Stock Exchange Limited,  
Pheroze Jeejeebhoy Towers,  
Dalal Street, Fort  
**MUMBAI - 400001.**

**Regd. Post/ Fax**

**SUB: - INTIMATION UNDER CLAUSE -41.**

Sir,

We are pleased to inform you that the meeting of the Board of Directors of the Company is convened on 23<sup>rd</sup> January 2007 interalia to take on record and approve the Unaudited Financial Results of the Company for the quarter / Nine Months ended as on 31<sup>st</sup> December 2006.

You are requested to take the above information on record and oblige.

Thanking you,

Yours faithfully,

For **HB PORTFOLIO LIMITED,**

**NAMITA BHATNAGAR**  
**COMPANY SECRETARY.**