



# 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  
11<sup>th</sup> July, 2008

**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 Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 23<sup>rd</sup> July, 2008 inter-alia to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2008.

A copy of this communication is also being uploaded on the company's website [www.hbportfolio.com](http://www.hbportfolio.com) for the information of investing public.

Thanking you,  
Yours faithfully,  
For **HB PORTFOLIO LIMITED**

**NISHU TOMAR**  
**COMPANY SECRETARY**