



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

BY SPEED POST & FAX

HBPL/2008
July 17, 2008

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001

Dear Sir,

**Reg.: Intimation of Book Closure under Clause 16 of Listing Agreement-Company
Stock Code-532333**

Pursuant to Clause 16 of the Listing Agreement, this is to advise you that the Register of Members and the Share Transfer Books of the Company shall remain close from **19th August, 2008 to 22nd August, 2008 (both days inclusive)** for the purpose of 13th Annual General Meeting and for payment of dividend if declared by the shareholders in the said Annual General Meeting.

It is also to advise you that the 13th Annual General Meeting of the Company would be held on **Friday the 22nd August 2008**, the Notice of which would be sent to you simultaneously with its despatch to the members of the company.

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

Thanking you,

Yours truly,
FOR HB PORTFOLIO LTD.

NISHU TOMAR
COMPANY SECRETARY

Copy to:

✓ Executive Director (Operations)
National Securities Depository Ltd.
Trade World, 4th Floor,
Kamala Mills Compound
Lower Parel, Senapati Bapat Marg
Mumbai-400013

Vice President (Operations)
Central Depository Services (India) Ltd.
Phiroze Jeejeebhoy Towers, 16th Floor
Dalal Street, Fort
Mumbai-400023