



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

28th June, 2006

The Executive Director,
The Bombay Stock Exchange Limited,
Feroze Jeejeebhoy Towers,
Dalal Street, Fort
MUMBAI – 400001

Regd. Post/ Fax

SUB: - INTIMATION UNDER CLAUSE –41.

Sir,

This is to inform you that a meeting of the Board of Directors of the Company has been convened on 6th July, 2006, interalia, to consider and take on record the Unaudited Financial Results (Provisional) for the 3 months (1st Quarter) ended 30th June, 2006.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For HB PORTFOLIO LIMITED,


ANIL GOYAL
MANAGING DIRECTOR