



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/2009
April 27, 2009

Speed Post/Fax

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

**Sub: - Company Code: 532333 - Intimation under clause 41 of the Listing Agreement
regarding convening of Board Meeting.**

Sir,

We are pleased to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on 12th May 2009 interalia to consider the following items of business: -

- a) Approval of Annual Accounts and take on record the Audited Financial Results of the Company for the year ended as on 31st March 2009.
- b) Appropriation of profits, if any and recommendation of dividend for the year ended 31st March 2009.

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

Thanking you,

Yours truly,
For **HB Portfolio Ltd.**

Nishu Tomar
Company Secretary