



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

5th October 2006

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

Regd. Post

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 13th October 2006 interalia to take on record and approve the Unaudited Financial Results of the Company for the quarter / Half year ended as on 30th September 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.