



HB PORTFOLIO LIMITED

Regd. Office : Plot No .31, Echelon Institutional Area, Sector - 32, Gurgaon -122001 (Haryana)
Ph. : 0124-4655600, 4675500, Fax : 0124-4370985, E-mail : corporate@hbportfolio.com

HBPL/2007
6th October, 2007

Speed Post/Fax

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

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 shall be convened on 19th October, 2007 inter-alia to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th September, 2007.

A copy of this communication is also being uploaded in the company's website www.hbportfolio.com for the information of investing public.

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

NISHU TOMAR
COMPANY SECRETARY