



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/2008
14th October, 2008

Speed Post/Fax

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

Ref: - Company Code - 532333
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 will be held on 25th October, 2008 inter-alia to consider and take on record the Unaudited Financial Results of the Company for the quarter/six months ended 30th September, 2008.

A copy of this communication is also being uploaded on 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