



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
Website : www.hbportfolio.com, CIN No. L67120HR1994PLC034148

February 02, 2016

Listing Centre

The Listing Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

Company Code: 532333

Sub: - Intimation regarding convening of Board Meeting – Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window

Dear Sir / Madam,

We are pleased to inform you that a meeting of Board of Directors of the Company will be held on **Wednesday, 10th February, 2016**, inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the third quarter and nine months ended 31st December, 2015.

As per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the 'Trading window' for dealing in Equity Shares of HB Portfolio Limited ('the Company') shall remain closed for all the Directors, Designated Employees of the Company and their immediate relatives from **02nd February, 2016 to 12th February, 2016 (both days inclusive)** in view of the meeting of Board of Directors of the Company scheduled to be held on 10th February, 2016 inter-alia to consider and approve the Un-Audited Financial Results of the Company for the third quarter and nine months ended 31st December, 2015.

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

Thanking you,

Yours truly,
For HB Portfolio Limited

DINESH KAPOOR
(Company Secretary &
Compliance Officer)