



# HB PORTFOLIO LIMITED

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)  
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Website : www.hbportfolio.com, CIN : L67120HR1994PLC034148

December 14, 2020

Listing Centre

The Listing Department  
BSE Limited,  
Pheroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400 001

Company Code: 532333

**Sub: Intimation of sad demise of a Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We regret to inform you that Mr. Jag Mohan Lal Suri, Non-Executive Non-Independent Director of the Company has left for his heavenly abode on 14<sup>th</sup> December, 2020.

Mr. Suri was 82 years old and was associated with the Company since incorporation. He has contributed towards the growth of the Company through his extensive experience and knowledge during his tenure.

Kindly take the above intimation on record.

Thanking you,  
Yours faithfully,  
For HB PORTFOLIO LIMITED

**DINESH KAPOOR**  
(Company Secretary & Compliance Officer)