



HB PORTFOLIO LIMITED

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)
Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbportfolio.com
Website : www.hbportfolio.com, CIN : L67120HR1994PLC034148

~~October 31, 2019~~

~~Listing Centre~~

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

Company Code: 532333

Sub: - Intimation regarding Submission of Financial Results for the quarter and half year ended 30th September, 2019

Dear Sir / Madam,

We would like to inform you that the Company shall submit the Un-Audited Financial Results for the quarter and half year ended 30th September, 2019 latest by 14th December, 2019 as per the Indian Accounting Standards (Ind-ASs) applicable to the Company effective from Accounting Period beginning 01st April, 2019 in terms of Notification dated 30th March, 2016 issued by Ministry of Corporate Affairs (MCA) read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05th July, 2016.

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)