



HB LEASING AND FINANCE CO. LTD.

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)
Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbleasing.com
Website : www.hbleasing.com, CIN : L65910HR1982PLC034071

31st December, 2024

LISTING CENTRE

The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

Company Code: 508956

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

Dear Sir / Madam,

Pursuant to Regulation 29(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company will be held on **Friday, 03rd January, 2025**, to consider and approve the proposal for fund raising by way of issue of Equity Shares / Convertible warrants / Preference Shares and/or any other instruments through permissible modes including by way of a private placement, including through a preferential issue or qualified institutions placement of Securities or any other method or mode as may be permitted under applicable laws, including the Companies Act, 2013 read with the rules notified thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, subject to such regulatory or statutory approvals as may be required and the approval of Shareholders of the Company.

The trading window shall remain closed from the date & time of this intimation until 05th January, 2025, i.e., 48 hours after the conclusion of the Board Meeting for fund-raising purposes.

Further to our notice dated 26th December, 2024, please be informed that the trading window for dealing in Equity Shares of Company shall also remain closed for Designated Persons and their immediate relatives from 01st January, 2025, until 48 hours after the declaration of the Company's Un-Audited Financial Results for the third quarter and nine months ended 31st December, 2024.

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

Thanking you,

Yours truly,
For **HB Leasing & Finance Company Limited**

SONALI SHARMA
(Company Secretary & Compliance Officer)