



HB LEASING AND FINANCE CO. LTD.

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

LISTING CENTRE

May 15, 2019

The Listing Department
Bombay Stock Exchange 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,

We are pleased to inform you that a meeting of Board of Directors of the Company will be held on **Thursday, 30th May, 2019**, inter-alia, to consider and approve the Audited Financial Results of the Company for the last quarter and financial year ended 31st March, 2019.

Further to our notice dated 04th April, 2019, the 'Trading Window' for dealing in Equity Shares of HB Leasing & Finance Company Limited ('the Company') shall remain closed for the Designated Persons and their immediate relatives until 01st June, 2019 i.e. 48 hours after the declaration of financial results of the Company for the last quarter and financial year ended 31st March, 2019.

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

Thanking you,

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

Lakshay Vaid
(Company Secretary
& Compliance Officer)