



HB LEASING AND FINANCE CO. LTD.

Regd. Office : Plot No .31, Echelon Institutional Area, Sector - 32, Gurgaon -122001 (Haryana)
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Website : www.hbleasing.com, CIN No. L65910HR1982PLC034071

August 29, 2018

The Listing Department,
Bombay Stock Exchange Limited,
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Company Stock Code-508956

Sub:- Intimation of Book Closure Date(s) and Remote E-voting Information(Cut-off Date)

Dear Sir/Madam,

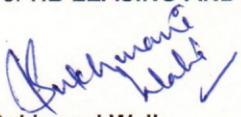
1. Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013, **the Register of Members and Share Transfer Books will remain closed from 19th September, 2018 to 25th September, 2018 (both days inclusive)** for the purpose of 35th Annual General Meeting of the Company would be held on Tuesday, 25th September, 2018.
2. In compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Members/ Shareholders of the company are provided with the facility to cast their votes by electronic means from a remote location (Remote e-voting) on all the resolutions proposed to be considered at the 35th Annual General Meeting (AGM). The Company has engaged the services of Karvy Computer Share Private Limited (Karvy) as the authorised agency to provide the facility of Remote e-voting.

The Members of the Company, holding shares either in physical form or dematerialised form, as on **cut off date i.e. 18th September, 2018**, may cast their vote by remote e-voting/ at the meeting.

Commencement of e-voting : From 09:00 A.M. (IST) on 22nd September, 2018
End of e-voting : Up to 05:00 P.M. (IST) on 24th September, 2018

You are requested take the above information on your record.

Thanking you,
Yours faithfully,
For HB LEASING AND FINANCE COMPANY LIMITED


Sukhmani Walia
(Company Secretary
& Compliance Officer)