



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

April 4, 2019

Listing Centre

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

Company Code: 508956
Sub: - Closure of Trading Window

Dear Sir / Madam,

Pursuant to the provisions of Securities Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Clarification dated 02nd April, 2019 issued by the Stock Exchange, the 'Trading Window' for dealing in Equity Shares of HB Leasing and Finance Company Limited ('the Company') shall remain closed for the Designated Persons and their immediate relatives from 04th April, 2019 until 48 hours after the declaration of financial results of the Company for the 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 and Finance Company Limited**

Lakshay Vaid
(Company Secretary & Compliance Officer)