



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

HBLFCL/2018-19

Listing Centre

October 29, 2018

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

Company Code: 508956

Subject: - Intimation regarding Closure of Trading Window

Dear Sir / Madam,

As per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the 'Trading Window' for dealing in Equity Shares of the Company shall remain closed for all the Directors and designated Employees of the Company and their immediate relatives from **29th October, 2018 to 15th November, 2018 (both days inclusive)** in view of the meeting of the Board of Directors of the Company scheduled to be held on 13th November, 2018, inter alia, to consider and approve the Unaudited Financial Results of the Company for the second quarter and half year ended 30th September, 2018.

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

Thanking you,

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

Sukhmani Walia
(Company Secretary
& Compliance Officer)