



# 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

November 04, 2020

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,

We are pleased to inform you that a meeting of Board of Directors of the Company will be held on **Wednesday, 11<sup>th</sup> November, 2020**, inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the second quarter and half year ended 30<sup>th</sup> September, 2020.

Further to our notice dated 28<sup>th</sup> September, 2020, 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 **13<sup>th</sup> November, 2020** i.e. 48 hours after the declaration of Un-Audited Financial Results of the Company for the second quarter and half year ended 30<sup>th</sup> September, 2020.

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)