



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
CIN: L65910HR1982PLC034071

June 21, 2021

LISTING CENTRE

The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

Company Code: 508956

Sub: - Outcome of Board Meeting held on 21st June, 2021 and forwarding of Audited Financial Results for the last quarter and financial year ended 31st March, 2021

Dear Sir / Madam,


Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in its meeting held on 21st June, 2021 inter-alia, transacted following business/(s):

1. Considered, approved and adopted the Audited Financial Results for the Financial Year ended 31st March, 2021.
A copy of duly signed Audited Financial Results along with Statement of Assets & Liabilities, Cash flow Statement, Auditor's Report and Declaration regarding Auditor's Report with unmodified opinion for the financial year ended 31st March, 2021 is enclosed herewith.
2. Adopted the Secretarial Audit Report and Secretarial Compliance Report issued by practicing Company Secretary (PCS) in terms of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 Dated 08th February, 2019.
3. Considered and approved amendments in Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated persons.

The Board Meeting commenced at 03:00 P.M. and concluded at 04:10 P.M.

Kindly take the same on record.

Thanking you,
Yours truly,
For HB Leasing & Finance Company Limited


SONALI SHARMA
(Company Secretary & Compliance Officer)