

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

March 26, 2020

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, 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 01st April, 2020 until 48 hours after the declaration of Audited Financial Results of the Company for the last Quarter and Financial Year ended 31st March, 2020.

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

Thanking you,

Yours truly, For HB Leasing and Finance Company Limited

Sd/-

ANIL GOYAL (Managing Director)