



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

August 26, 2017

The Listing Department,
Bombay Stock Exchange Limited,
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Company Stock Code-508956

Sub:- Intimation of Book Closure Date(s) and Remote E-voting Information(Cut-off Date)

Dear Sir/Madam,

1. Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013, **the Register of Members and Share Transfer Books will remain closed from 23rd September, 2017 to 29th September, 2017 (both days inclusive)** for the purpose of 34th Annual General Meeting of the Company would be held on Friday, 29th September, 2017.
2. In compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Members/ Shareholders of the company are provided with the facility to cast their votes by electronic means from a remote location (Remote e-voting) on all the resolutions proposed to be considered at the 34th Annual General Meeting (AGM). The Company has engaged the services of Karvy Computer Share Private Limited (Karvy) as the authorised agency to provide the facility of Remote e-voting.

The Members of the Company, holding shares either in physical form or dematerialised form, as on **cut off date i.e. 22nd September, 2017**, may cast their vote by remote e-voting/ at the meeting.

Commencement of e-voting : From 09:00 A.M. (IST) on 26th September, 2017
End of e-voting : Up to 05:00 P.M.(IST) on 28th September, 2017

You are requested take the above information in your record.

Thanking you,
Yours faithfully,
For HB LEASING AND FINANCE COMPANY LIMITED

Sukhmani Walia
(Company Secretary
& Compliance Officer)