



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

May 8, 2018

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

Company Code: 508956

**Subject: - Intimation regarding convening of 1st Board Meeting
Regulation 29 of SEBI (LODR) Regulations, 2015**

Dear Sir / Madam,

We are pleased to inform you that a meeting of the Board of Directors of the Company shall be held on **Friday, 25th May, 2018** inter-alia to consider and approve Audited Financial Results of the Company for the last quarter and financial year ended 31st March, 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)**