



HB LEASING AND FINANCE CO. LTD.

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)
Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbleasing.com
Website : www.hbleasing.com, CIN : L65910HR1982PLC034071

31st July, 2024

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 **Monday, 12th August, 2024**, inter-alia, to consider and approve the Un- Audited Financial Results of the Company for the first quarter ended on 30th June, 2024.

Further to our notice dated 27th June, 2024, 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 14th August, 2024 i.e. 48 hours after the declaration of Un-Audited Financial Results of the Company for first quarter ended on 30th June, 2024.

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)