



# 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

## LISTING CENTRE

August 27, 2019

The Listing Department  
Bombay Stock Exchange 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 **Saturday, 07th September, 2019**, inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2019.

Further to our notice dated 29<sup>th</sup> June, 2019, 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 09<sup>th</sup> September, 2019 i.e. 48 hours after the declaration of financial results of the Company for the first quarter ended 30<sup>th</sup> June, 2019.

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

Thanking you,

Yours truly,  
For **HB Leasing & Finance Company Limited**

**Lakshay Vaid**  
(Company Secretary  
& Compliance Officer)