



# HB LEASING AND FINANCE CO. LTD.

Regd. Office : Plot No .31, Echelon Institutional Area, Sector - 32, Gurgaon -122001 (Haryana)  
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Website : www.hbleasing.com, CIN No. L65910HR1982PLC034071

HBLFCL/2016

Listing Centre

February 02, 2016

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of trading window

Dear Sir / Madam,

We are pleased to inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday, 10<sup>th</sup> February, 2016**, inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the third quarter and nine months ended 31<sup>st</sup> December, 2015.

As per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the 'Trading window' for dealing in Equity Shares of the Company shall remain closed for all the Directors, Designated Employees of the Company and their immediate relatives from **02<sup>nd</sup> February, 2016 to 12<sup>th</sup> February, 2016 (both days inclusive)** in view of the meeting of the Board of Directors of the Company scheduled to be held on 10<sup>th</sup> February, 2016, inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2015.

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

Thanking you,

Yours truly,  
For HB Leasing and Finance Company Limited

Swati Vaish  
(Company Secretary &  
Compliance Officer)