



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

HBLF/2016

Listing Centre

February 03, 2016

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

Company Code: 508956

Sub: - Intimation regarding convening (Reschedule) of Board Meeting – Regulation 29 of the SEBI (LODR) Regulations, 2015 and closure of trading window

Dear Sir / Madam,

With reference to the earlier letter dated 02nd February, 2016 regarding convening of Board Meeting on Wednesday, 10th February, 2016, to consider and take on record the Unaudited Financial Results of the Company for the third quarter and nine months ended 31st December, 2015, this is to inform you that the meeting of the Board of Directors of the Company has been rescheduled and will be held on **Friday, 12th February, 2016** inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the third quarter and nine months ended 31st 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 **03rd February, 2016 to 14th February, 2016 (both days inclusive)** in view of the meeting of the Board of Directors of the Company scheduled to be held on 12th February, 2016, inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended on 31st 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)