



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

October 29, 2018

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

Company Code: 508956

**Subject: - Intimation regarding convening of 3rd 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 Tuesday, **13rd November, 2018** inter-alia to consider and approve Unaudited Financial Results of the Company for the second quarter and half year ended 30th September, 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)