



# 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/2016-17

Listing Centre

January 30, 2017

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

**Company Code: 50895**

**Subject: - Intimation regarding convening of Board Meeting – Regulation 29 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window**

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, 14<sup>th</sup> February, 2017**, inter-alia, to consider and approve Unaudited Financial Results of the Company for the 3<sup>rd</sup> quarter and nine months ended 31<sup>st</sup> December, 2016.

As per the Company's Code of Conduct for regulating, monitoring and reporting of trading by insiders read with SEBI (Prevention of Insider Trading) Regulations, 2015, the 'Trading window' for dealing in Equity Shares of the Company shall remain closed for all the Directors and Designated Employees of the Company and their immediate relatives from **30<sup>th</sup> January, 2017 to 16<sup>th</sup> February, 2017 (both days inclusive)** in view of Board Meeting of the Company scheduled to be held on 14<sup>th</sup> February, 2017.

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)**