



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/2016-17

Listing Center

May 10, 2016

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

Company Code: 50895

Subject: - Intimation regarding convening of 1st 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 **Saturday, 28th May, 2016** inter-alia to consider and approve Audited Financial Results of the Company for the last quarter and financial year ended 31st March, 2016 and appropriation of profits, if any.

As per the Company's Code of Conduct for regulating, monitoring and reporting of trading by insiders read with SEBI(Prevention of Insider Trading) Regulation, 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 from **10th May, 2016 to 30th May, 2016 (both days inclusive)** in view of 1st meeting of the Board of Directors of the Company for FY 2016-17 scheduled to be held on 28th May, 2016.

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

Thanking you,

Yours truly,
For HB Leasing and Finance Company Limited


Anil Goyal
Managing Director
DIN: 00001938
Address: S-383, Ground floor, Greater Kailash
Part-II, New Delhi, 110048
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