



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/2017-18

January 22, 2018

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

Company Code: 50895

Subject: - Intimation regarding convening of 4th 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 **Monday, 29th January, 2018**, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the third quarter and nine months ended 31st December, 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)