



HB LEASING AND FINANCE CO. LTD.

Regd. Office : Plot No .31, Echelon Institutional Area, Sector - 32, Gurgaon -122001 (Haryana)
Ph. : 0124-4655600, 4675500, Fax : 0124-4370985, E-mail : corporate@hbleasing.com

BSE/HBLF/2010-2011
July 15, 2010

SPEED POST / FAX

The Managing Director
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001

Dear Sir,

**Reg.: Intimation of Book Closure under Clause 16 of Listing Agreement-Company
Stock Code-508956**

Pursuant to Clause 16 of the Listing Agreement, this is to advise you that the Register of Members and the Share Transfer Books of the Company shall remain closed from **17th August, 2010 to 20th August, 2010 (both days inclusive)** for the purpose of 27th Annual General Meeting of the Company.

It is also to advise you that the 27th Annual General Meeting of the Company would be held on **Friday, the 20th August, 2010**, the Notice of which would be sent to you simultaneously with its despatch to the members of the company.

Thanking you,

Yours truly,
For HB Leasing & Finance Co. Ltd.


Rainy Pahuja
Company Secretary

Copy to:

Executive Director (Operations)
National Securities Depository Ltd.
4th Floor, Trade World
Kamala Mills Compound
Senapati Bapat Marg Lower Parel,
Mumbai-400013

Vice President (Operations)
Central Depository Services (India) Ltd.
28th Floor Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400023