



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

BSE/HBLF/2009
July 18, 2009

BY 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 **20th August, 2009 to 25th August, 2009 (both days inclusive)** for the purpose of 26th Annual General Meeting of the Company.

It is also to advise you that the 26th Annual General Meeting of the Company would be held on **Tuesday, 25th August, 2009** the Notice of which would be sent to you simultaneously with its despatch to the members of the company.

A copy of this communication is also being posted on the company's website www.hbleasing.com for the information of shareholders and investing public.

Thanking you,

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


Anil Goyal
Managing Director

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.
16th Floor Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400023