



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

HBLF/BSE/2010
May 17, 2010

Speed Post/Fax

Listing Department
Bombay Stock Exchange Ltd
25th Floor, P.J. Towers, Dalal Street
Mumbai - 400001

Dear Sir,

Stock Code: 508956

Sub.: Intimation under Clause 41 regarding convening of Board Meeting

This is to inform you that a meeting of the Board of the Directors of the Company is scheduled to be held on Thursday, 27th May, 2010, *inter-alia*; to consider and approve the annual accounts and to take on record the Audited Financial Results for the year ended 31st March, 2010.

Thanking you,

Yours truly,

For HB Leasing & Finance Co. Ltd


Rainy Pahuja
Company Secretary