



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/2008-09
August 12, 2008

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 **6th September, 2008 to 11th September, 2008 (both days inclusive)** for the purpose of 25th Annual General Meeting of the Company.

It is also to advise you that the 25th Annual General Meeting of the Company would be held on **Thursday the 11th September 2008**, 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.

Birendra Patra
Company Secretary

Copy to:

Executive Director (Operations) National Securities Depository Ltd. 4th Floor, Trade World Kamala Mills Compound Senapati Bapat Marg Lower Parel, <u>Mumbai-400013</u>	Vice President (Operations) Central Depository Services (India) Ltd. 28th Floor Phiroze Jeejeebhoy Towers Dalal Street, Fort <u>Mumbai-400023</u>
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