



HB LEASING AND FINANCE CO. LTD.

10th Floor, DCM Building, 16, Barakhamba Road, New Delhi-110001
Tel.: 23358683, 23717594, 23327069 Fax : 011-23327137 E-mail : hbpl@spectranet.com

HBLF/2006-07

BY REGISTERED POST & FAX

August 21, 2006

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

Reg.: Intimation of Book Closure under Clause 16 of Listing Agreement

Dear Sir,

Pursuant to Clause 16 of the Listing Agreement, this is to intimate you that the Register of Members and the Share Transfer Books of the Company shall remain closed **from 26th September, 2006 to 28th September, 2006 (both days inclusive)** for the purpose of 23rd Annual General Meeting.

It is also to inform you that the 23rd Annual General Meeting of the Company would be held on **Thursday, 28th September, 2006** at 10.00 A.M. at GIA House, I.D.C., Mehrauli Road, Opp. Sector - 14, Gurgaon - 122001, Haryana, the Notice of which would be sent to you separately in due course.

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.

Vijay Breja
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