



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
January 14, 2010

Speed Post/Fax

The Managing Director
Bombay Stock Exchange Ltd
Pheeroze Jee Jee Bhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Company Code: 508956

Sub.: Intimation under Clause 41 of the Listing Agreement.

Dear Sir,

This is to inform you that a meeting of the Board of the Directors of the Company will be held on 30th January, 2010, inter-alia to consider and approve the Unaudited Financial Results for 3/9 months ended on 31st December, 2009.

Kindly take the above information on record.

Thanking You,

Yours truly,

For HB Leasing & Finance Co. Ltd.

Rainy Pahuja
Company Secretary