



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

REF/BSE/HBLF/2008-09

Speed Post/ Fax

15th January, 2009

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

Dear Sir,

Regarding: Intimation under Clause 41 of the Listing Agreement
(Company Code-508956)

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday the 29th January, 2009, inter-alia, to consider and approve the Unaudited Financial Results for 3/9 months ended 31st December, 2008.

A copy of this communication is also being uploaded in the Company's website www.hbleasing.com for the information of investing public.

Kindly take the above information on record.

Thanking you,

Yours truly,

For HB LEASING & FINANCE CO. LTD.

Birendra Patra
Company Secretary