



# 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

19<sup>th</sup> January, 2007

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

**Registered Post/ Fax**

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

Dear Sir,

This is to intimate you that a meeting of the Board of Directors of the Company has been convened on 27<sup>th</sup> January, 2007, inter-alia, to consider and take on record the Unaudited Financial Results (Provisional) for the quarter / 9 months ended 31<sup>st</sup> December, 2006.

A copy of this communication is also being uploaded in the Company's website [www.hbleasing.com](http://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.

  
**VIJAY BREJA**  
**COMPANY SECRETARY**