



HB LEASING AND FINANCE CO. LTD.

10th Floor, DCM Building, 16, Barakhamba Road, New Delhi-110001
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HBLF / 2007-08 722

May 1, 2007

**The Managing Director,
The Bombay Stock Exchange Limited
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001**

SPEED POST/FAX

Sir,

**SUB: INTIMATION UNDER CLAUSE – 41 OF THE LISTING AGREEMENT
REGARDING CONVENING OF BOARD MEETING FOR APPROVAL OF
ANNUAL ACCOUNTS**

This is to advise you that a meeting of Board of Directors of the company has been convened on 11th May 2007, inter-alia, to approve accounts and take on record the text of Audited Financial Results for the year ended 31st March 2007.

You are requested to take the above information on record and oblige.

Thanking you.

Yours faithfully,

For **HB LEASING & FINANCE CO. LIMITED**


**ANIL GOYAL
MANAGING DIRECTOR**