



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

26th May, 2006

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
REGARDING CONVENING OF BOARD MEETING FOR APPROVAL
OF ANNUAL ACCOUNTS**

Dear Sir,

This is to inform you that a meeting of Board of Directors of the company has been convened on 2nd June, 2006, inter-alia, to approve accounts and take on record the text of Audited Financial Results for the year ended 31st March 2006.

You are requested to take the above information on record.

Thanking you,

Yours truly,
For HB LEASING & FINANCE CO. LTD.

**VIJAY BREJA
COMPANY SECRETARY**