



# 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

**BSE/HBLF/2009-10**

**Speed Post/ Fax**

15<sup>th</sup> May, 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 Friday the 29<sup>th</sup> May, 2009, inter-alia, to consider and approve the annual accounts and to take on record the audited financial results for the year ended 31<sup>st</sup> March, 2009.

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.**

  
**Birendra Patra**  
**Company Secretary**