



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

20th October, 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

Dear Sir,

This is to intimate you that a meeting of the Board of Directors of the Company has been convened on 30th October, 2006, inter-alia, to consider and take on record the Unaudited Financial Results (Provisional) for the quarter / 6 months ended 30th September, 2006.

Kindly take the above information on record.

Thanking you,

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


VIJAY BREJA
COMPANY SECRETARY