



# HB LEASING AND FINANCE CO. LTD.

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)  
Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbleasing.com  
Website : www.hbleasing.com, CIN : L65910HR1982PLC034071

15<sup>th</sup> May, 2025

LISTING CENTRE

The Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400001

Company Code: 508956

Sub: - Intimation regarding convening of Board Meeting – Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We are pleased to inform you that a meeting of Board of Directors of the Company will be held on **Monday, 26<sup>th</sup> May, 2025**, inter-alia, to consider and approve the Audited Financial Results of the Company for the last quarter and financial year ended on 31<sup>st</sup> March, 2025.

Further to our notice dated 26<sup>th</sup> March, 2025, the 'Trading Window' for dealing in Equity Shares of HB Leasing & Finance Company Limited ('the Company') shall remain closed for the Designated Persons and their immediate relatives until 28<sup>th</sup> May, 2025 i.e. 48 hours after the declaration of Audited Financial Results of the Company for the last quarter and financial year ended on 31<sup>st</sup> March, 2025.

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

Thanking you,

Yours truly,  
For HB Leasing & Finance Company Limited

**SHAHBAZ KHAN**  
(Company Secretary & Compliance Officer)