



HINDUJA LEYLAND FINANCE

11th January, 2017

The General Manager,
Listing Department,
BSE limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Dear Sirs,

**Sub: Board Meeting for consideration of financial statements for the period ended
31st December, 2016**

Pursuant to Regulation 51 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors is scheduled to be held on Tuesday, the 24th January, 2017, to *inter-alia* consider and approve the unaudited financial statements of the Company for the period ended 31st December, 2016.

Kindly take the above information on record.

Yours faithfully,

for Hinduja Leyland Finance Limited

J Meenakshi

Company Secretary

HINDUJA LEYLAND FINANCE LIMITED

Corporate Office : No. 27A, Developed Industrial Estate, Guindy, Chennai - 600 032. Tel : (044) 3925 2525 Fax : 044-3925 2553

Registered Office : No. 1, Sardar Patel Road, Guindy, Chennai - 600 032.

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