

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

Website: www.hbleasing.com, CIN No. L65910HR1982PLC034071

July 30, 2019

Listing Centre

The Listing Department
Bombay Stock Exchange Limited,
Pheroze JeejeebhoyTowers,
Dalal Street, Fort
Mumbai - 400 001

Company Code: 508956

Sub: - Intimation regarding Submission of Financial Results for the quarter ended 30th June, 2019

Dear Sir/Madam,

We would like to inform you that the Company shall submit the Un-Audited Financial Results for the quarter ended 30th June, 2019 latest by 14th September, 2019 as per the Indian Accounting Standards (Ind-ASs) applicable to the Company effective from Accounting Period beginning 01st April, 2019 in terms of Notification dated 30th March, 2016 issued by Ministry of Corporate Affairs (MCA) read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05th July, 2016.

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

Thanking you,

Yours faithfully,

For HB Leasing and Finance Company Limited

Lakshay Vaid

Jokshay Vaid

(Company Secretary & Compliance Officer)