



May 10, 2022

Department of Corporate Services

BSE Limited

Phiroze Jeejeeboy Towers

1st Floor, Dalal Street

Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation with respect to Board Meeting for consideration of audited financial statement for the year ended March 31, 2022

Pursuant to Regulations 50 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 17th day of May, 2022 *inter-alia* to consider and approve the following:

- a) Audited financial statements of the Company for the quarter and year ended March 31, 2022.
- b) Issue of Non-convertible Debentures.

Kindly take the above information on record.

Thanking you,

Yours truly,

For Hinduja Leyland Finance Limited

B Shanmugasundaram

Company Secretary

HINDUJA LEYLAND FINANCE LIMITED

Corporate Office : No.27A, Developed Industrial Estate, Guindy, Chennai - 600 032. Tel. : (044) 22427525, 22427555

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

Website : www.hindujaleylandfinance.com

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