



## HINDUJA LEYLAND FINANCE

May 10, 2023

### 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 results for the year ended March 31, 2023**

Pursuant to Regulations 50 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 18<sup>th</sup> day of May, 2023 *inter-alia* to consider and approve the following:

- a) The Audited standalone and consolidated financial results of the Company for the year ended 31st March, 2023.
- b) Fund raising by way of Issuance 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 :** Hinduja House, 171, Dr. Annie Besant Road, Worli, Mumbai - 400018. Maharashtra

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