



## HINDUJA LEYLAND FINANCE

July 11, 2023  
Through BSE Listing Centre

### **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 un-audited financial statements for the quarter ended June 30, 2023**

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 Monday, the 17<sup>th</sup> day of July, 2023 *inter-alia* to consider and approve the Un-audited financial statements of the Company for the quarter ended June 30, 2023.

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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