



Date: 31.08.2024

**Finance Limited**

To,  
The Bombay Stock Exchange Limited,  
PJ Towers, Dalal Street  
Mumbai- 400 001

**BSE Scrip Code: 539839**

**Subject: Intimation of Book Closure for the 32<sup>nd</sup> Annual General Meeting**

Dear Sir/Madam,

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain close from Thursday, 19<sup>th</sup> September, 2024 to Wednesday, 25<sup>th</sup> September, 2024 (both days inclusive) for the purpose of 32<sup>nd</sup> Annual General Meeting (AGM) of the Company to be held on Wednesday, September 25, 2024.

Kindly acknowledge the same & update your records.

Thanking You.

Yours Faithfully,

**For Franklin Leasing & Finance Limited**

*Rashmi Bhagat*

**Rashmi Bhagat**  
Company Secretary & Compliance Officer



**FRANKLIN LEASING AND FINANCE LIMITED**

CIN : L74899DL1992PLC048028

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