

**BERVIN INVESTMENT AND LEASING LIMITED**

CIN: L65993DL1990PLC039397

Regd. Office: 607, Rohit House, 3, Tolstoy Marg, New Delhi – 110 001

Website: www.bervin.com, Email Id: secretary@bervin.com

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August 01<sup>st</sup>, 2024

**BSE Limited**

**Corporate Relationship Department,**

**Phiroze Jeejeebhoy Towers,**

**Dalal Street, Fort Mumbai- 400001**

**BSE Security Code – 531340**

Dear Sir / Madam,

**Subject: Prior intimation of the meeting of Board of directors pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")**

Pursuant to Regulation 29 of the SEBI Listing Regulations, we wish to inform that a meeting of the Board of Directors will be held on Thursday, August 8<sup>th</sup>, 2024, to inter-alia, consider and approve the Un-Audited Financial Results along with the Limited Review Report ("LRR") of the Company for the quarter ended on 30<sup>th</sup> June, 2024.

Further, as informed on 29<sup>th</sup> June, 2024 the "Trading Window" for dealing in securities of the Company shall remain closed from 01<sup>st</sup> July, 2024 and would re-open after 48 hours from the announcement / declaration of the said Financial Results.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

**FOR BERVIN INVESTMENT AND LEASING LIMITED**

**KALPANA UMAKANTH**

**COMPANY SECRETARY**

**MEMBERSHIP NO. : 6984**