

ABHISHEK FINLEASE LIMITED
CIN : L67120GJ1995PLC024566
ISIN NO : INE723C01015

**402,Wall Street-1,Opp.Orient Club,Near Gujarat Colledge,Ellisbridge,Ahmadabad
-380006. Gujarat**

Mail : abhishekvm5@rediffmail.com Mob : 9925854381

Website : www.finservices.co.in

Date: 27th December, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Dear Sir/ Madam,

Sub: Intimation of Board Meeting to be held on Thursday, 2nd January, 2025
Ref: Security ID: ABHIFIN / Code: 538935

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 2nd January, 2025 at 03:00 P.M. at 402, Wall Street - I, Opp. Orient Club Nr. Gujarat College, Ellisbridge, Ahmedabad, Gujarat, India - 380 006, to discuss and consider, inter-alia:

1. Proposal of raising of funds by way of issue of Equity shares on preferential basis.
2. Any other agenda / business matter to be discuss with the permission of Chairperson of the Board Meeting.

Further, pursuant to Clause 4 of Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, we hereby inform you that the trading window for dealing in Equity Shares of the Company by the Insiders will be closed from Friday, 27th December, 2024 till 48 hours after the conclusion of the meeting.

Kindly take the same on your record and oblige us.

Thanking You.

For, Abhishek Finlease Limited



Mahendrabhai Manchndlal Shah
Managing Director
DIN: 01591552

