

**JINDAL LEASEFIN LIMITED**

110, BABAR ROAD, (Opp. World Trade Centre)  
NEW DELHI - 110 001 INDIA • CIN : L74899DL1994PLC059252  
TEL. : 91-11-46201000 FAX : 91-11-46201002  
E-mail : jindal@jindal.bz  
Website : www.jindal.bz

26<sup>th</sup> November, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Ref: JINDAL LEASEFIN LIMITED (Scrip Code: 539947)**

**Sub: Intimation regarding meeting of the Board of Directors of the Company pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”)**

Dear Sir/Madam,

We refer to Regulation 29 of the Listing Regulations and wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30<sup>th</sup> November, 2024, at 3:00 p.m., at the registered office of the Company situated at 110, Babar Road, New Delhi - 110 001, inter alia, to consider and take on record the Standalone Un-Audited Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2024.

Further, as intimated earlier, the trading window closure period has already commenced and will end after 48 hours from declaration of Standalone Un-Audited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2024.

The above-mentioned information will also be available on website of the Company at [www.jindalleasefin.in](http://www.jindalleasefin.in)

You are kindly requested to take the same on record.

Thank you.

**For Jindal Leasefin Limited**

**Rajendra Prasad Rustagi**  
Company Secretary & Compliance Officer  
M. No. F2061