

Date: 24/08/2024

To,

BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building PJ Towers, Dalal Street Fort, Mumbai-400 001	The Calcutta Stock Exchange Limited (CSE) The Secretary 7, Lyons Range Kolkata-700001
--	---

Sub. : Intimation regarding Record date, dates of Book Closure and Annual General Meeting

Dear Sir,

This is to inform you that the Record date is 18th September 2024 and the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 19th September, 2024 to Wednesday, 25th September, 2024 (both days inclusive) for the purpose of 31st Annual General Meeting of the Company to be held on Wednesday, the 25th day of September, 2024 at 01:00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the business as per the notice of ensuing Annual General Meeting.

We further declare that the Company will accept registration transfers that are lodged with the Company upto the date of closure of the transfer books and will register such transfers forthwith.

The above Board Meeting commenced at 02:00 p.m. and concluded at 03:30 p.m.

Kindly take the above on record and oblige.

Thanking you .

Yours faithfully

For LEAD FINANCIAL SERVICES LIMITED

Padam Chandra Bindal


Padam Chandra Bindal
(Chairman)

DIN: 00004769

Address: C-161, Ground Floor,
Anand Vihar, Delhi- 110092