

BERVIN INVESTMENT & LEASING LTD.

CIN No.: L65993DL1990PLC039397,
Regd. Office: 607, Rohit House, 3, Tolstoy Marg, New Delhi – 110 001,
Website: www.bervin.com, Email Id: secretary@bervin.com

May 21, 2024

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Notice of Board Meeting for considering and taking on record the Audited financial results for the Quarter and Year ended on March 31, 2024.

Dear Sir/Ma'am,

With reference to regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, on the May 28, 2024 to inter-alia consider and approve the audited Financial Results of the Company for the Quarter and Year ended on March 31, 2024.

As informed on the March 30, 2024, the Trading Window, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code for Prevention of Insider Trading, remain closed from April 1, 2024 and would re-open after 48 hours from the announcement / declaration of the said audited 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**