

APOORVA LEASING FINANCE & INVESTMENT COMPANY LIMITED

Corporate Office : C-1/9, Sector-31, Gautam Budh Nagar, Noida, Uttar Pradesh-201301

CIN No.: L74899DL1983PLC016713 • Email : apoorvaleasing@gmail.com

Phone : 0120 - 4372849

To,
Department of Corporate Services- Compliances
The Bombay Stock Exchange(BSE Limited)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Sub: Intimation for Board Meeting for adoption of Results for the quarter ended 30th September, 2018

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and disclosure Requirements) regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the company will be held on Monday the 22nd day of October, 2018 at 04:00 p.m. at the Registered office of the company at Third Floor, 13/331, Geeta Colony Delhi-110031.

- a. to consider and adopt the Unaudited Financial Results of the company for the quarter ended 30th September, 2018; and
- b. Other Business as per agenda.

Further, we would like to inform you that the trading window of the company will remain closed from 16/10/2018 to 24/10/2018 (both days inclusive) regarding proposed meeting. Further the trading window will re-open on 25th October 2018.

This is for your kind information and record please.

For Apoorva Leasing Finance and Investment Company Limited

For Apoorva Leasing Finance & Investment Co., Ltd.



Auth. Signatory/Director

Atul Singh Tyagi
Managing Director

Date: 16.10.2018

Place: New Delhi