

# **APOORVA LEASING FINANCE & INVESTMENT CO. LTD.**

Corporate Office: C-1/9 First Floor, Sector – 31, Gautam Budh Nagar, Noida, 201301

CIN No. L74899DL1983PLC016713 Email : apoorvaleasing@gmail.com

PH # 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 31<sup>st</sup> December, 2018**

Dear Sir/Madam,

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 Thursday the 14<sup>th</sup> day of February, 2019 at 04:00 P.M. at the Corporate office of the company:

- a) To consider and adopt the Unaudited Financial Results of the company for the quarter ended 31<sup>st</sup> December, 2018 and
- b) Other Business as per agenda.

Further, intimation is hereby given that pursuant to SEBI (Prohibition of insider Trading) regulations 2015, Trading window for dealing in securities of the Company shall remain closed from Friday, 8th February, 2019 till the 48 hours from the conclusion of the scheduled Board Meeting i.e. Saturday 16th February, 2019 (both days inclusive).

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: 2<sup>nd</sup> Feb, 2019**

**Place: Noida**