

K.Z. LEASING & FINANCE LTD.

REGD. OFFICE : DESHNA CHAMBERS, H/H. KADVA PATIDAR VADI, USMANPURA,
ASHRAM ROAD, AHMEDABAD-380014.(GUJARAT) PHONE : 079-27543200
CIN L 65910 GJ 1986 PLC 008864

SCRIP CODE: 511728

Date: 23/05/2024

To,
Deputy General Manager
Stock Exchange, Mumbai,
Corporate Relationship Department,
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400001.

Dear Sir,

**Sub: Holding of Board Meeting as on 30th May, 2024 for Consideration of
Audited Results for the Quarter and year ended 31st March, 2024.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are pleased to inform you that we are holding a Board Meeting of our Company on 30th May, 2024, Thursday at 2.00 pm, for consideration of audited results for the quarter and year ended on 31st March, 2024.

Kindly take the note of the same and please oblige.

Thanking You,

Yours Faithfully,

FOR K Z LEASING AND FINANCE LIMITED

Ankit P. Patel
Ankit P. Patel
Director & CFO,
(Din: 02901371)



**ANKIT
PRAVINKUM
AR PATEL**

Digitally signed by ANKIT PRAVINKUMAR PATEL
DN: c=IN, postalCode=380054, st=GUJARAT,
street=28, PARK AVENUE SWATANTRA
FLDT, AHMEDABAD, THALTEJ, 380054, I=AHMEDABAD,
o=Personal,
serialNumber=52610113aa2aa595aa2def4919a6722743fb1
b84a4b4d44b5e4ac7b7161d8e8e,
pseudoym=590ba9f50a22445973c7405467401df,
2.5.4.20=3df932a0287c31d8bc400526728451dke3540effa
7e0ae0246952aa71afa1ed,
email=KZLEASING@YAHOO.COM, cn=ANKIT
PRAVINKUMAR PATEL
Date: 2024.05.23 17:05:16 +05'30'