



Date: 26-08-2020

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

**Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 -
Intimation of Board meeting.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, September 2, 2020 inter alia, to approve and take on record the Un-Audited Financial Results of the Company for the quarter ended on 30th June 2020.

Thanking You,

Yours Faithfully

For, JSG LEASING LIMITED



Director/Authorised Signatory