

**LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED**

611, Sixth Floor, Pragati Tower 26 Rajendra Place Opp. Metro Station, Delhi- 110008

CIN: L65910DL1983PLC016712

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(W):[www.llfltd.in](http://www.llfltd.in)

**Date : 17.08.2022**

To,

BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Metropolitan Stock Exchange Limited  
Building A, Unit 205A, 2nd Floor,  
Piramal Agastya Corporate Park,  
L.B.S Road, Kurla West, Mumbai -400070

**Sub: Intimation of date of 38<sup>th</sup> Annual General Meeting**

Dear Sir/Madam,

We wish to inform you that the 38<sup>th</sup> Annual General Meeting ('AGM') of the Company will be held on Friday, 09<sup>th</sup> September, 2022 at 11:00 A.M through Video Conferencing ("VC").

Register of Members and Share Transfer Books of the Company will remain close from Thursday, 01<sup>st</sup> September, 2022 to Wednesday, 07<sup>th</sup> September, 2022 for the purpose of 38<sup>th</sup> Annual General Meeting.

Kindly consider and take our submission in your records.

Thanking You

Yours faithfully

**FOR LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED**



**AMIT JINEN SHAH**

**Whole-Time Director**

**DIN: 06792048**

**Address: 8 - GIRIRAJ, 2ND FLOOR KOTACHI,  
WADI V.P.ROAD GIRGAON, MUMBAI-400004 MH**

**Place: New Delhi**