

**JINDAL LEASEFIN LIMITED**

110, BABAR ROAD, (Opp. World Trade Centre)  
NEW DELHI - 110 001 INDIA  
TEL. : 91-11-23411800  
FAX : 91-11-23411801  
E-mail : jmil@jindal.bz

**August 03, 2021**

**BSE Limited**

Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**Scrip Code: 539947**

Dear Sir/Madam,

Sub: **Intimation of Board Meeting**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that meeting of the Board of Directors of Jindal Leasefin Limited is scheduled to be held on Thursday 12<sup>th</sup> August, 2021 at its registered office of the Company at 110, Babar Road, New Delhi-110001 at 3:30 P.M., inter-alia to consider and approve the unaudited Financial Results of the Company for the Quarter ended June 30, 2021.

Further to our notice dated 29<sup>th</sup> June, 2021 the trading window for dealing in securities of the Company shall remain closed for the designated persons and their immediate relatives with effect from 1<sup>st</sup> July, 2021 till 48 hours after the end of the Board Meeting.

You are requested to take the above information on records.

Thanking You  
Yours Faithfully

For **Jindal Leasefin Limited**

  
**Divyanshi Singh**  
Company Secretary & Compliance Officer