

**JINDAL LEASEFIN LIMITED**

110, BABAR ROAD, (Opp. World Trade Centre)
NEW DELHI - 110 001 INDIA
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January 27, 2022

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 Monday 07th February, 2022 at its registered office of the Company at 110, Babar Road, New Delhi-110001 at 3:00 P.M., inter-alia to consider and approve the unaudited Financial Results of the Company for the Quarter and nine months ended on December 31, 2021.

Further to our notice dated 27th December, 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 1st January, 2022 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

Shivani Gupta
Company Secretary & Compliance Officer