

**JINDAL LEASEFIN LIMITED**

110, BABAR ROAD, (Opp. World Trade Centre)
NEW DELHI - 110 001 INDIA • CIN : L74899DL1994PLC059252
TEL. : 91-11-46201000 FAX : 91-11-46201002
E-mail : jindal@jindal.bz
Website : www.jindal.bz

5th February, 2024

To
The Secretary
Corporate Relations Department
BSE Limited
2nd Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Ref. Scrip Code: 539947- JINDAL LEASEFIN LIMITED
ISIN: INE919T01013

Sub: - Intimation regarding meeting of the Board of Directors of the Company pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “LODR Regulations”)

Dear Sir/Madam,

We refer to Regulation 29 of the LODR Regulations and wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12th February, 2024, at 3:00 p.m., at the registered office of the Company at 110, Babar Road, New Delhi 110 001, inter alia, to consider and take on record the Standalone Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2023.

Further, as intimated earlier, the trading window closure period has already commenced and will end after 48 hours from declaration of Un-Audited Financial Results for the quarter and nine months ended 31st December, 2023.

The abovementioned information will also be available on website of the Company at www.jindalleasefin.in

You are kindly requested to take the same on record.

Thanking You
For Jindal Leasefin Limited

Shivani Gupta
Company Secretary & Compliance Officer
M. No. 56157