

APOORVA LEASING FINANCE AND INVESTMENT COMPANY LIMITED

Corporate Office: C-1/9 First Floor, Sector – 31, Gautam Budh Nagar, Noida, 201301

CIN No. L74899DL1983PLC016713 Email : apoorvaleasing@gmail.com

PH # 0120 - 4372849

02nd February, 2024

To

The Department of Corporate Services,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Scrip Code- 539545

Dear Sir/Madam,

Sub: Intimation under Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for Board Meeting to consider and approve the un-audited Financial Statements for quarter ended December 31, 2023.

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, the 14th day of February, 2024 at 2.30 P.M.** at the Corporate office of the Company to consider and approve, with or without modification the following business:

1. To consider and approve the un-audited Financial Statements of the Company for the quarter ended 31st December, 2023, and
3. Other Business as per agenda.

Further, to note that the intimation regarding closure of trading window for dealing in the securities of the Company is already provided to the stock exchanges.

This is for your information and record

Thanking You,

Yours Faithfully,

For **Apoorva Leasing Finance & Investment Company Limited**

Nitin Dubey

Company Secretary & Compliance Officer