

**November 05, 2020**

**BSE Limited**

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

Scrip Code: 539947

Dear Sir/Madam,

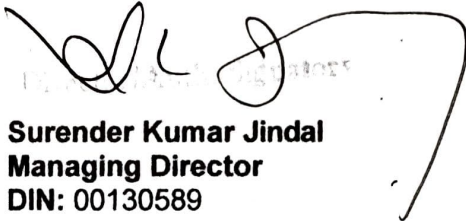
Sub: Submission of Copies of Publication of Notice of meeting of the Board of Directors, published pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Copies of publications of Notice of the Board Meeting to be held on Thursday, 12<sup>th</sup> November, 2020 at its registered office of the Company at 110, Babar Road, New Delhi-110001 at 03:00 P.M., inter-alia to consider and approve the unaudited Financial Results of the Company for the Quarter and half year ended September 30, 2020 published on 05.11.2020 in one English and Hindi Newspaper.

Kindly acknowledge the receipt and take it on record.

Thanking You  
Yours Faithfully

For **Jindal Leasefin Limited**

  
**Surender Kumar Jindal**  
**Managing Director**  
DIN: 00130589



