



**Date: 12-02-2020**

To,  
Department of Corporate Services,  
**BSE Limited**  
P. J. Towers, Dalal Street,  
**Mumbai- 400001**

Dear Sir/Madam,

**Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 - Intimation of Board meeting.**

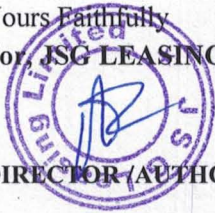
Notice pursuant to regulation 29 of SEBI (LODR), Regulation, 2015, be and is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday 19<sup>th</sup> February 2020 ,inter alia, to consider the Revised Un-Audited financial results of the company for quarter ended on December 31, 2019.

Please take the above intimation in your records and kindly acknowledge receipts.

Thanking You,

Yours Faithfully

For, **JSG LEASING LIMITED**



**DIRECTOR (AUTHORISED SIGNATORY)**