

**JINDAL LEASEFIN LIMITED**

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September 03, 2021

BSE Limited

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

Scrip Code: 539947

Dear Sir/Madam,

Sub: **Intimation of Book Closure**

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 the Register of Member and Share Transfer Books of the company will remain closed from 24th September, 2021 to 30th September, 2021 (both days inclusive) for the purpose of 27th Annual General Meeting of the Company. Further, pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in accordance with the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed Thursday, 23rd September, 2021 as "Cut-Off Date" to record the entitlement of the Shareholders to cast their votes electronically in respect of the businesses to be transacted at the 27th Annual General Meeting of the Company Scheduled to be held on Thursday, 30th September, 2021.

We have provided the facility to vote by electronic means (e-voting) on all the resolutions as set out in the notice of AGM, to those members who are holding shares in physical or in electronic mode as on cut-off date i.e. Thursday, 23rd September, 2021. The e-voting shall commence on 27th September, 2021 at 9:00 am and ends on 29th September, 2021 at 5:00 pm.

You are requested to take the above information on records.

Thanking You
Yours Faithfully

For **Jindal Leasefin Limited**


Divyanshi Singh
Company Secretary & Compliance Officer