

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

611, Sixth Floor, Pragati Tower 26 Rajendra Place Opp. Metro Station, Delhi- 110008

CIN: L65910DL1983PLC016712

(E) leadingleasing@gmail.com(o) 011 – 65632288

(W):www.llfltd.in

Date : 17.08.2022

To,

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Metropolitan Stock Exchange Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai -400070

Sub: Intimation of date of 38th Annual General Meeting

Dear Sir/Madam,

We wish to inform you that the 38th Annual General Meeting ("AGM") of the Company will be held on Wednesday, 07th September, 2022 at 11:00 A.M through Video Conferencing ("VC").

Register of Members and Share Transfer Books of the Company will remain close from Thursday, 01st September, 2022 to Wednesday, 07th September, 2022 for the purpose of 38th Annual General Meeting.

Kindly consider and take our submission in your records.

Thanking You

Yours faithfully

FOR LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED



AMI JINEN SHAH

Whole-Time Director

DIN: 06792048

Address: 8 - GIRIRAJ, 2ND FLOOR KOTACHI,
WADI V.P.ROAD GIRGAON, MUMBAI-400004 MH

Place: New Delhi