

# JSG LEASING LIMITED



CIN: L65993DL1989PLC038194

22<sup>nd</sup> August,2022

To,  
The Chief General Manager  
Listing Operation,  
BSE Limited,  
20th Floor, P. J. Towers,  
Dalal Street,  
Mumbai - 400 001.

**Scrip Code** : 542866  
**Scrip Id** : JSGLEASING

**Sub: Intimation of the Book Closure & Annual General Meeting**

Dear Sir/Madam,

We are pleased to inform you that the meeting of the Board of Directors at their Meeting held on 18<sup>th</sup> August, 2022 wherein the Board decided to convene the Annual General Meeting of the Company on Wednesday, 14<sup>th</sup> September 2022 at 9.00 a.m. at the registered office of the Company situated at 125, 2<sup>nd</sup> Floor, Shahpur Jat, New Delhi, Delhi - 110 049.

Pursuant to Regulation 42 of SEBI (LODR), Regulation 2015, pleased to be informed that the Register of Transfer and Register of Members of the company shall remain closed as per the following dates for the purpose of conducting AGM:

Scrip Code	542866
Security Symbol	JSGLEASING
Types of Security	Equity Shares
Book Closure	8 <sup>th</sup> September 2022 to 14 <sup>th</sup> September 2022.
Cut-Off/Record Date for E-voting	7 <sup>th</sup> September 2022.
E-voting Period	11 <sup>th</sup> September 2022 to 13 <sup>th</sup> September 2022

We hereby request you to take the same on your record.

For JSG Leasing Limited

  


Deepika Undhad  
Company Secretary & Compliance officer  
Membership No: ACS 41244

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Reg. Office Address: 125, 2<sup>nd</sup> Floor, Shahpur Jat, New Delhi - 110 049.

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