

# LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

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

CIN: L65910DL1983PLC016712

(E) [leadingleasing@gmail.com](mailto:leadingleasing@gmail.com)

(O) 011 - 65632288

(W) [www.llfltd.com](http://www.llfltd.com)

**Date: 03<sup>rd</sup> September, 2021**

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

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

## **Sub: Reschedule Intimation of date of 37th Annual General Meeting**

Dear Sir/Madam,

In pursuant to intimation dated 04<sup>th</sup> August, 2021, We hereby inform you of rescheduling the date of 37<sup>th</sup> Annual General Meeting ('AGM') of the Company from Wednesday, 15<sup>th</sup> September, 2021 to Wednesday, 29<sup>th</sup> September, 2021 at 11:00 A.M through Video Conferencing (VC)/Other Audio Video Means (OAVM).

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 24<sup>th</sup> September, 2021 to Wednesday, 29<sup>th</sup> September, 2021 for the purpose of 37<sup>th</sup> Annual General Meeting.

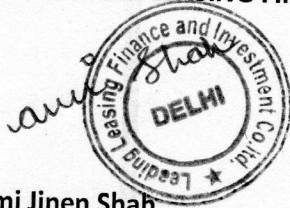
Pursuant to rescheduling the ensuing AGM, now the evoting period begins on 26<sup>th</sup> September, 2021 at 09:00 A.M. and ends on 28<sup>th</sup> September, 2021 at 05:00 P.M. and the cut-off date (record date) for the same is 23<sup>rd</sup> September, 2021.

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 IN