

06.02.2019

To,
Corporate Relations Department
Bombay Stock Exchange Limited
Floor 25, P J Towers
Dalal Street, Mumbai-400001

SCRIP CODE: 539947

SUB: INTIMATION OF BOARD MEETING

Dear Sir,

Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We hereby inform that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 14th February 2019 at 04:00 P.M. at its Registered Office at 110, Babar Road, New Delhi-110001 to consider various agenda items which inter alia includes to consider, approve and take on record the un-audited Financial Results of the Company for the quarter ended December 31st, 2018.

Further, In terms of Code of Conduct adopted by the Company for Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations 1992, the trading window for dealing in the securities of the Company would remain closed from 7th February 2019 till 17th February 2019 (both days inclusive).

This is for your information and further dissemination.

Thanking you.

Yours faithfully,
FOR JINDAL LEASEFIN LIMITED


SURENDER KUMAR JINDAL
MANAGING DIRECTOR