

**JINDAL LEASEFIN LIMITED**

110, BABAR ROAD, (Opp. World Trade Centre)  
NEW DELHI - 110 001 INDIA  
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February 05, 2021

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**Scrip Code: 539947**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that meeting of the Board of Directors of Jindal Leasefin Limited is scheduled to be held on Friday 12<sup>th</sup> February, 2021 at its registered office of the Company at 110, Babar Road, New Delhi-110001 at 3:30 P.M., inter-alia to consider and approve the unaudited Financial Results of the Company for the Quarter and nine months ended on 31<sup>st</sup> December, 2020.

Further to our notice dated 30th December, 2020 the trading window for dealing in securities of the Company shall remain closed for the designated persons and their immediate relatives with effect from 1st January, 2021 till 48 hours after the end of the Board Meeting.

You are requested to take the above information on records.

Thanking You

Yours Faithfully

For **Jindal Leasefin Limited**

**Shilpi Jain**  
**Company Secretary**