

# ABHINAV LEASING AND FINANCE LIMITED

REGD OFF: S-524, 1ST FLOOR, VIKAS MARG, SHAKARPUR-DELHI-110092

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To  
Listing Compliance Department  
BSE Limited  
25<sup>th</sup> Floor P J Tower  
Dalal Street  
Mumbai-400001

Date: 04.08.2023

Scrip Code: 538952

Dear Sir/Madam

**Sub: Intimation of Board Meeting to be held on 14.08.2023**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 this is to inform you that the Meeting of Board of Directors of the Company will be held on Monday 14<sup>th</sup> August, 2023 at registered office of Company, inter alia to consider the following:

To consider and approve unaudited financial Results for the quarter ended June 30<sup>th</sup>, 2023.

Pursuant to the forthcoming meeting of the Board of Directors to consider the unaudited financial results, the closure of trading window will end 48 hours after the result are made public on 14<sup>th</sup> August, 2023.

This is for your information and record.

Thanking You

Yours Truly,

For Abhinav Leasing Finance Limited

  
  
Atul Kumar Agarwal  
DIN: 00022779  
(Director)