

HELPAGE FINLEASE LIMITED

Regd. Office : S-191/C, 3rd Floor
Manak Complex, School Block
Shakarpur, Delhi-110092
Tel : +91-1122481711, 8130300046

May 24, 2024

To
The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 539174

Subject: Prior intimation of the Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the **Helpage Finlease Limited ("the Company")** is scheduled to be held on **Thursday, 30th May, 2024** at the registered office of the Company, inter- alia:

1. To consider and approve the Audited Financial Results/Statements of the Company for the quarter and financial year ended on 31st March, 2024.
2. Any other matter with the permission of the Chairperson.

In continuation to our communication dated 29th March, 2024 and in terms of Code of Conduct of the Company for trading by Designated Persons and Immediate Relatives of Designated persons ("the Code"), the Trading Window for transactions in the equity shares of the Company has been already closed from 1st April, 2024 till 48 hours after the declaration of Audited Financial Results for the quarter and financial year ended 31.03.2024. (Both days inclusive) for the purpose of announcement of aforesaid Audited Financial Results.

Kindly take the above information on record and oblige.

Thanking You
Yours Faithfully,
For **Helpage Finlease Limited**

Hemant Chauhan
Company Secretary & Compliance Officer
Mem No.: A61772