

K.Z. LEASING & FINANCE LTD.

REGD. OFFICE : DESHNA CHAMBERS, H/H. KADVA PATIDAR VADI, USMANPURA,
ASHRAM ROAD, AHMEDABAD-380014.(GUJARAT) PHONE : 079-27543200
CIN L 65910 GJ 1986 PLC 008864

SCRIP CODE: 511728

Date: 01/02/2024

To,
Deputy General Manager
Stock Exchange, Mumbai,
Corporate Relationship Department,
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400001.

Dear Sir,

**Sub: Holding of Board Meeting as on 10th February, 2024 for Consideration
of Unaudited Results for the Quarter ended 31th December, 2023.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are pleased to inform you that we are holding a Board Meeting of our Company on 10th February 2024, Saturday at 11.00 am, for consideration of Unaudited results for the quarter ended on 31th December, 2023.

Kindly take the note of the same and please oblige.

Thanking You,

Yours Faithfully,

FOR K Z LEASING AND FINANCE LIMITED

Ankit P. Patel

Ankit P. Patel
Director & CFO
(DIN: 02901371)