

Date: 17<sup>th</sup> May, 2023

**BSE Limited**  
**Department of Corporate Services**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai-400001**

**Scrip Code: 539947**

Dear Sir/Madam,

**Sub.: Intimation of Date of Board Meeting and closure of Trading Window.**

Ref.: Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements Regulations, 2015).

With respect to the captioned subject, please be informed that a meeting of the Board of Directors of the Company, Jindal Leasefin Limited is scheduled to be held on Thursday, 25<sup>th</sup> May, 2023 at its registered office at 110, Babar Road, New Delhi-110001 at 3:00 PM, inter alia to transact the following business:

1. To consider the Audited Financial Results for the Quarter ended on 31<sup>st</sup> March, 2023;

Further the trading window in respect of dealing in the Company's Securities was closed for all the Directors/Designated Employees from the opening of the trading hours on 01<sup>st</sup> April, 2023 which shall remain close till the closure of the trading hours on 27<sup>th</sup> May, 2023 (both days inclusive) i.e., till the completion of 48 hours after the declaration of the financial results as per the policy for prohibition of Insider Trading ("the Code") adopted by the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from Time to Time.

This is for your information and record.

**Thanking You**  
**Yours Faithfully**

**For Jindal Leasefin Limited**

  
**Shivani Gupta**  
**(Company Secretary)**