

**Date: 12<sup>th</sup> July, 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**

Ref.: Regulation 29 of the SEBI (Listing Obligations &amp; 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, 20<sup>th</sup> JULY, 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 review the financial performance of the Company for the quarter ended as on 30<sup>th</sup> June, 2023;
2. To conduct the audit committee meeting and the stakeholders committee meeting.

This is for your information and record.

**Thanking You  
Yours Faithfully****For Jindal Leasefin Limited****(Director)**