

LEAD FINANCIAL SERVICES LTD.

Regd. Off. : 101, Sita Ram Mansion,
71B/21, Joshi Road, Karol Bagh,
New Delhi-110005
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(for grievance redressal division)
CIN : L74140DL1993PLC053485

Date: 05/11/2024

To
BSE Limited
Corporate Relationship Department
1stFloor, New Trading Ring,
Rotunda Building
PJ Towers, Dalal Street Fort
Mumbai - 400001

The Calcutta Stock Exchange Limited
(CSE)
The Secretary
7, Lyons Range
Kolkata- 700001

Sub.: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

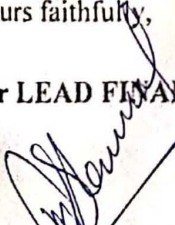
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), it is hereby informed that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 13th day of November 2024 at 02:00 p.m.at the Registered Office of the Company, inter alia, to consider and approve the Un-audited financial results of the company for the quarter and half year ended on 30th September 2024.

As intimated earlier, pursuant to SEBI (Prohibition of Insider Trading Regulations). 2015 amended w.e.f. April 1, 2019 read with Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, Trading Window for dealing in the securities of the Company shall remain closed for all Directors, Designated Persons of the Company, and their immediate relative, with effect from 01st October 2024 till 48 hours after the declaration of Un-audited Financial Results for the quarter and half year ended on 30th September 2024.

Kindly take the above on record and oblige.

Thanking you,
Yours faithfully,

For LEAD FINANCIAL SERVICES LIMITED


Mansi Sharma
Company Secretary
M. No.- A60469

