## Jagsonpal Finance & Leasing Limited

C-30, Ground Floor, Friends Colony East, New Delhi -110065. CIN No.: L65929DL1991PLC043182. Tel.: 011-49025758, Fax: 011-41633812, Web: www.jagsonpal.co.in, Email: jagsonpalfinance@gmail.com

August 03, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 051

Scrip Code: 530601

Subject: Intimation of the date of Meeting of Board of Directors under Regulation 29(1) (a) of the SEBI

(Listing obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to the Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 12, 2024, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the First quarter ended on June 30, 2024.

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Further the above information is also available on the Company's and BSE Websites i.e. <a href="www.jagsonpal.co.in">www.jagsonpal.co.in</a> and <a href="www.bseindia.com">www.bseindia.com</a>.

This is for your information and record.

Thanking You,

Yours faithfully,

for JAGSONPAL FINANCE & LEASING LTD.

Samit Kumar Chosh (Compliance Officer) Membership No. A19689