

October 07, 2022

To,
Listing Compliances
BSE Ltd,
P. J. Towers,
Fort,
Mumbai — 400 001.

Scrip ID : JSGLEASING
Scrip Code : 542866

Dear Sir/Madam,

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

Sub: Intimation of Board Meeting scheduled to be held on October 12, 2022.

With reference to the above cited subject, notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, October 12, 2022** at the corporate office of the Company to consider and approve following business matter:

1. To consider and approve conversion of warrants into the equity shares of the company and,
2. Any other matter with the permission of the Chair.

Further, in continuation to our letter dated 29th September 2022 and in accordance with the Company's code on Insider Trading and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for transacting in Company's securities has already been closed and shall remain closed till the completion of 48 hours after declaration of the Un-audited Financial Results for the quarter and half year ended on 30th September 2022.

You are requested to take the aforesaid on your records and oblige.

Thanking You.

For Colab Cloud Platforms Limited
(Formerly known as JSG Leasing Limited)

Deepika Undhad
Company Secretary and Compliance Officer
Membership No: A41244