



Finance Limited

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# FRANKLIN LEASING AND FINANCE LIMITED

Unit/Shop No. 205, Second Floor, Aggarwal City Mall Road No. 44, Pitampura, Delhi - 110 034

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CIN No. U74899DL1992PLC048028

Date: 31<sup>st</sup> August, 2022

To,  
The Bombay Stock Exchange Limited,  
PJ Towers, Dalal Street  
Mumbai- 400 001

**Subject: Intimation of Book Closure for the purpose of 30th Annual General Meeting of the Company under Regulation 42 of SEBI (LODR) Regulations, 2015.**

BSE Scrip Code: 539839;

Dear Sir/Madam

We are sending herewith the Intimation of Book Closure for the purpose of 30th Annual General Meeting pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules thereon and under Regulation 42 of SEBI (LODR) Regulations, 2015 regarding Book Closures from 18<sup>th</sup> September, 2022 to 24<sup>th</sup> September 2022 (Both Days Inclusive) for the purpose of 30th Annual General Meeting of Our Company which is scheduled to be held on 24<sup>th</sup> September, 2022 at 02:15 P.M at Unit/Shop No.205,Second Floor, Aggarwal City Mall Road No.44,Pitampura North Delhi – 110034.

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from 18<sup>th</sup> September, 2022 to 24<sup>th</sup> September, 2022 (both days inclusive) and cut of date will be 17<sup>th</sup> September, 2022 for eligibility to Vote in 30<sup>th</sup> Annual General Meeting by members.

Kindly note that in terms of Section 10 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has Fixed Saturday, 17<sup>th</sup> September, 2022 as the cut-off date of record the entitlement of the Shareholders to cast their vote electronically at the 30<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Saturday, 24<sup>th</sup> September, 2022 under the Companies Act, 2013 and rules thereunder.

The Company shall avail remote e-voting Services of Central Depository Services (India) Limited (CDSL) and below is calendar of the events for re.mote e-Voting:

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|----|--|--|
| 1. | Cut-off date to record the entitlement of the Shareholders to cast their vote electronically | Saturday, 17 <sup>th</sup> September, 2022                                   |
| 2. | Date and time of commencement of voting through electronic means                             | Wednesday, 21 <sup>st</sup> September, 2022 at 10.00 A.M.                    |
| 3. | Date and time of end of voting through electronic means                                      | Friday, 23 <sup>rd</sup> September, 2022 at 5:00 PM                          |
| 4. | Date of Declaration of results by the Chairman   | On or after 24 <sup>th</sup> September, 2022 (with in Prescribed time limit) |

Kindly take the Book Closures dates & record dates mentioned above in your records.

Thanking You.  
Yours Faithfully,

For Franklin Leasing & Finance Limited

*Rashmi Bhagat*

Rashmi Bhagat  
Company Secretary  
Membership No. 54366

