

Date: 04th September, 2023**BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001****Scrip Code: 539947**

Dear Sir/Madam,

Subject: Intimation of Book Closure

Pursuant to the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2023 to 30th September, 2023 (both days inclusive) for the purpose of the 29th Annual General Meeting of the Company. Further, pursuant to the Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in accordance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed 23rd September, 2023 as Cut-off date to record the entitlement of the shareholders to cast their votes electronically in respect of the businesses to be transacted at the 29th Annual General Meeting of the Company.

We have provided the facility to vote by the electronic means (e-voting) on all the resolutions as set out in the notice of AGM, to those members who are holding shares in physical or in electronic mode as cut-off date, i.e., 23rd September, 2023. The e-voting shall commence on 27th September, 2023 at 9:00 am and ends on 29th September, 2023 at 5:00 pm.

You are requested to take this on record.

**Thanking You
Yours Faithfully
For Jindal Leasefin Limited****Surender Kumar Jindal
(Managing Director)
DIN: 00130589**