

07.08.2019

To,  
Corporate Relations Department  
Bombay Stock Exchange Limited  
Floor 25, P J Towers  
Dalal Street, Mumbai-400001

**Script Code: 539947**

**Sub: Intimation of Board Meeting**

Dear Sir,

Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We hereby inform that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 14th August 2019 at 05:00 P.M. at its Registered Office at 110, Babar Road, New Delhi-110001 to consider various agenda items which inter alia includes to consider, approve and take on record the un-audited Financial Results of the Company for the quarter ended June 30<sup>th</sup>, 2019.

Further, .In terms of Code of Conduct adopted by the Company for Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations 1992, the trading window for dealing in the securities of the Company would remain closed from 01st June 2019 till 16<sup>th</sup> August 2019 (both days inclusive).

This is for your information and further dissemination.

Thanking you

Yours faithfully

**For Jindal Leasefin Limited**



**Surender Kumar Jindal**  
**Managing Director**