

Ref. no. # CS/1F-75/1/01

07.02.2020

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 Friday, 14th February, 2020 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 December 31st, 2019.

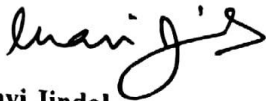
Further, In terms of Code of Conduct adopted by the Company for Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations 1992, the trading window for dealing in the securities of the Company would remain closed from 06th January, 2020 till 16th February 2020 (both days inclusive).

This is for your information and further dissemination.

Thanking you

Yours faithfully

For Jindal Leasefin Limited



Chavi Jindal
Director