



RAMCHANDRA LEASING & FINANCE LIMITED

Date: 13th May, 2024

To,

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir/Ma'am,

Scrip Code No. : **538540**
Scrip Symbol : **RLFL**
ISIN : **INE516P01015**

Subject: Intimation of Meeting of the Board of Directors of the Company to be held on Monday, 20th May, 2024.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Director of Ramchandra Leasing and Financing Limited is scheduled on Wednesday, 24th April, 2024 inter-alia to consider and approve the following business:

1. Standalone Audited Financial Statement of the Company for the quarter and year ended March 31, 2024.
2. Any other matter with the Permission of the Chairman.

As informed vide our letter dated March 27, 2024, the trading window for dealing in the securities of the Company that was closed for all Designated Persons from April 1, 2024, shall continue to remain closed till completion of 48 hours after the financial results are uploaded online on the portal of the Stock Exchanges.

We request you to kindly take the same on your records and acknowledge.

Thanking you,

Yours faithfully,

For **RAMCHANDRA LEASING AND FINANCE LIMITED**

Pradeep Saremal Jain

Director

DIN: 03363790