



28th July 2022

To,
Listing Compliances
BSE Ltd.,
P. J. Towers,
Fort,
Mumbai - 400 001.

Scrip Code : JSGLEASING
Scrip ID : 542866

Dear Sir/Madam,

Ref: 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Intimation of holding Board Meeting for consideration and approval of the Un-audited Financial Results for the quarter ended 30th June 2022.

In pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 12th August 2022** at the registered office of the company to consider and approve the following business matters:

1. Un-audited Financial Results of the Company for the quarter ended on 30th June 2022.
2. To take on record the Limited Review Report by the Auditor for Un-audited Financial Results of the Company for the quarter ended on 30th June 2022.
3. Any other matter, with the permission of chair.

You are requested to take the above intimation in your records.

Thanking You,

For JSG Leasing Limited

Deepika Undhad

Deepika Undhad
Company Secretary & Compliance officer
Membership No: ACS 41244



JSG Leasing Limited

CIN: L65993DL1989PLC038194

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