

**Date: 24.08.2020**

To,  
Department of Corporate Services  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 12, 2020 to Saturday, September 19, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting of the Company to be held on September 19, 2020.

Security Code and ID / Symbol	Type of security	Book Closure both days inclusive
BSE: Security Code: 543208 Security ID: BHARTIA CSE: Security Code: 012169	Equity Shares	Saturday, September 12, 2020 to Saturday, September 19, 2020

a)	Date and Time of Commencement of E-voting	Wednesday, September 16, 2020 at 9.00 A.M.
b)	Date and Time of ending of E- Voting	Friday, September 18, 2020 at 5.00. P.M.
c)	Cut-Off date for determining the eligibility to vote by Electronics or in the AGM	Saturday, September 12, 2020

You are requested to take note of the above and bring this to the notice of all concerned.

Thanking you,

Yours faithfully,  
FOR, JSG LEASING LIMITED

DIRECTOR/ AUTHORIZED SIGNATORY

