

# **K.Z. LEASING & FINANCE LTD.**

REGD. OFFICE : DESHNA CHAMBERS, H/H. KADVA PATIDAR VADI, USMANPURA,  
ASHRAM ROAD, AHMEDABAD-380014.(GUJARAT) PHONE : 079-27543200  
CIN L 65910 GJ 1986 PLC 008864

28<sup>th</sup> August, 2020.

To,  
The Deputy Manager,  
Department of Corporate Secrvices,  
Bombay Stock Exchange Limited  
Dalal Street, Fort  
Mumbai 400 001.

BSE Company Code: **511728**

Dear Sir,

**Sub.: Intimation regarding Annual General Meeting and Book Closure**

It is hereby informed that in the meeting held on 14<sup>th</sup> August, 2020 it was decided that the 34<sup>th</sup> Annual General Meeting of the Company will be held on Wednesday, 30<sup>th</sup> September, 2020 at 11.30 am through Video Conferencing ("VC") or other audio visual means ("OAVM").

In relation to it, pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed for a period of ten days from Monday, 21<sup>st</sup> day of September, 2020 to Wednesday, 30<sup>th</sup> day of September, 2020 (both days inclusive).

Kindly take note of the same in your record.

Thanking you,

Yours Faithfully,  
For, K Z LEASING AND FINANCE LIMITED

  
**Pravinkumar Patel**  
Managing Director  
(Din: 00841628)

