

**JINDAL LEASEFIN LIMITED**

110, BABAR ROAD, (Opp. World Trade Centre)  
NEW DELHI - 110 001 INDIA  
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February 06, 2021

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**Scrip Code: 539947**

Dear Sir/Madam,

Sub: **Submission of Copies of Publication of Notice of meeting of the Board of Directors, published pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Copies of publications of Notice of the Board Meeting to be held on Friday, 12th February, 2021 at its registered office of the Company at 110, Babar Road, New Delhi-110001 at 03:30 P.M., inter-alia to consider and approve the unaudited Financial Results of the Company for the Quarter and nine months ended December 31, 2020 published on 06.02.2021 in one English and Hindi Newspaper.

Kindly acknowledge the receipt and take it on record.

Thanking You

Yours Faithfully

For **Jindal Leasefin Limited**

**Shilpi Jain**  
**Company Secretary**

Encl: as above



