



Finance Limited

Ph. : 011 4235 1486

# FRANKLIN LEASING AND FINANCE LIMITED

Unit/Shop No. 205, Second Floor, Aggarwal City Mall Road No. 44, Pitampura, Delhi - 110 034

E-mail : franklinleasingfinance@gmail.com, Website : www.franklinleasing.in

CIN No. U74899DL1992PLC048028

Date: 4<sup>th</sup> September, 2023

To,  
The Bombay Stock Exchange Limited,  
PJ Towers, Dalal Street  
Mumbai- 400 001

**Subject: Intimation of Book Closure for the purpose of 31st Annual General Meeting of the Company under Regulation 42 of SEBI (LODR) Regulations, 2015.**

**BSE Scrip Code: 539839**

Dear Sir/Madam

We are sending herewith the Intimation of Book Closure for the purpose of 31st Annual General Meeting pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules thereon and under Regulation 42 of SEBI (LODR) Regulations, 2015 regarding Book Closures from 21st September, 2023 to 28th September 2023 (Both Days Inclusive) for the purpose of 31st Annual General Meeting of Our Company which is scheduled to be held on 28<sup>th</sup> September, 2023 at 01:30 P.M. at Unit/Shop No.205, Second Floor, Aggarwal City Mall Road No.44, Pitampura North Delhi – 110034.

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from 21st September, 2023 to 28<sup>th</sup> September, 2023 (both days inclusive) and cut off date will be 21st September, 2023 for eligibility to Vote in 31st Annual General Meeting by members.

Kindly note that in terms of Section 10 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed Saturday, 21st September, 2023 as the cut-off date of record the entitlement of the Shareholders to cast their vote electronically at the 31st Annual General Meeting of the Company scheduled to be held on Thursday, 28<sup>th</sup> September, 2023 under the Companies Act, 2013 and rules thereunder.

The Company shall avail remote e-voting Services of Central Depository Services (India) Limited (CDSL) and below is calendar of the events for remote e-Voting:

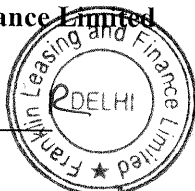
1.	Cut-off date to record the entitlement of the Shareholders to cast their vote electronically	Friday, 21st September, 2023
2.	Date and time of commencement of voting through electronic means	Monday, 25th September, 2023 at 10.00 A.M.
3.	Date and time of end of voting through electronic means	Wednesday, 27th September, 2023 at 5:00 PM
4.	Date of Declaration of results by the Chairman	On or before 30th September, 2023 (with in Prescribed time limit)

Kindly take the Book Closures dates & record dates mentioned above in your records.

Thanking You.  
Yours Faithfully,

For Franklin Leasing & Finance Limited

*Rashmi Bhagat*



Rashmi Bhagat  
Company Secretary  
Membership No. 54366