

June 22, 2020

**BSE Limited**

Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**Scrip Code: 539947**

Dear Sir/Madam,

Sub: **Intimation of Board Meeting**

Pursuant to the provision of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice is hereby given that meeting of the Board of Directors of Jindal Leasefin Limited will be held on Monday, 29<sup>th</sup> June 2020 at 03:00 p.m. at its Registered Office at 110, Babar Road, New Delhi-110001 to consider various agenda items which inter alia includes to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020 along with Statutory Auditors Report thereon and to consider recommendation of Dividend ,if any, for the Financial Year 2019-2020.

Further, in terms of Code of Conduct adopted by the Company for Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 1992 the trading window for dealing in the securities of the Company would remain closed from 1<sup>st</sup> April 2020 till 1<sup>st</sup> July 2020 (both days inclusive).

You are requested to take the above information on records.

Thanking you  
Yours Faithfully

For Jindal Leasefin Limited

For Jindal Leasefin Limited

Director/Auth. Signatory  
Surender Kumar Jindal  
Managing Director  
DIN: 00130589

