

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

C-233 G/F, Back Side, West Patel Nagar, New Delhi-110008

CIN: L65910DL1983PLC016712

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Date: 01.08.2023

To,

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

**Metropolitan Stock Exchange Limited
205(A), 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai-400070**

Dear Sir/ Madam,

Subject: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and information regarding reopening of Trading Window of Equity Shares of the Company.

Respected Sir/Madam,

With reference to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, a meeting of Board of Directors of **Leading Leasing Finance And Investment Co. Limited** will be held on **Wednesday, 09th August, 2023** at **3:00 P.M.** at the registered office of the company, inter alia to transact the following matters:

1. To consider and take on record the Un-Audited Financial Results for Quarter ended 30th June, 2023.
2. Any other business as may be considered necessary.

We further wish to inform you that as per requirement, the Trading Window of Equity Shares of the Company shall reopen on **12th August, 2023**.

This is for your information and records.

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

**Pradeep
Compliance Officer
M. No. 65532**