



**Finance Limited**

Date: 05<sup>th</sup> November, 2024

To,  
**Bombay Stock Exchange Ltd.**  
**Department of Corporate Services**  
Floor 25, P J Towers, Dalal Street,  
Mumbai-400 001

**Subject: Intimation of 4th /2024-25 Board Meeting to be held on 11<sup>th</sup> November, 2024.**

**BSE Scrip Code: 539839**

**Dear Sir,**

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulation"), We would like to inform you that the meeting of Board of Directors of **M/s. Franklin Leasing & Finance Limited** scheduled to be held on **Monday, 11<sup>th</sup> November, 2024** at Registered Office of the Company to Inter-alia transact the following matters:

1. Pursuant to **Regulation 33** of SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015, consider and approve the Unaudited Financial Results along with the Limited Review Report for the Half Year ended as on 30th September, 2024.
2. Any other matter with the permission of the Chairperson.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully

**For Franklin Leasing & Finance Limited**

  
Rashmi Bhagat  
Company Secretary & Compliance Officer



**FRANKLIN LEASING AND FINANCE LIMITED**

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