



Finance Limited

FRANKLIN LEASING AND FINANCE LIMITED

Ph. : 011 4235 1486

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: 23rd March, 2024

To,
Department of Corporate Services,
Bombay Stock Exchange,
Ground Floor, P.J. Towers,
Dalal Street Fort, Mumbai-400001
BSE Scrip Code: 539839

Subject: Notice of 5th/ 2023-24 Board Meeting to be held on 30th March, 2024

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 Director of **FRANKLIN LEASING AND FINANCE LIMITED** scheduled to be held on **30th March, 2024 Saturday at 12:30 P.M.** at Registered Office of the Company to inter-alia transact the following matters:

1. To consider and approve change of registered office from **UNIT/SHOP NO.205, SECOND FLOOR, AGGARWAL CITY MALL ROAD NO.44, PITAMPURA, North West, DELHI, Delhi, India, 110034** to **BLOCK-B SOUTH GANESH NAGAR NEAR FAIR DEAL BAJAJ SHOWROOM DELHI 110092** with local limits of town.
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

Rashmi Bhagat
Company Secretary
Membership No. 54366

