

# ***K.Z. LEASING & FINANCE LTD.***

REGD. OFFICE : DESHNA CHAMBERS, H/H. KADVA PATIDAR VADI, USMANPURA,  
ASHRAM ROAD, AHMEDABAD-380014.(GUJARAT) PHONE : 079-27543200  
CIN L 65910 GJ 1986 PLC 008864

**SCRIP CODE: 511728**

Date: 07/08/2023

To,  
Deputy General Manager  
Stock Exchange, Mumbai,  
Corporate Relationship Department,  
Floor 25, P. J. Towers,  
Dalal Street, Mumbai – 400001.

Dear Sir,

**Sub: Holding of Board Meeting as on 14th August, 2023 for Consideration of  
Unaudited Results for the Quarter ended 30<sup>th</sup> June, 2023.**


Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are pleased to inform you that we are holding a Board Meeting of our Company on 14<sup>th</sup> August, 2023, Wednesday at 11.00 am, for consideration of Unaudited results for the quarter ended on 30<sup>th</sup> June, 2023.

Kindly take the note of the same and please oblige.

Thanking You,

Yours Faithfully,

**FOR K Z LEASING AND FINANCE LIMITED**



**Ankit P. Patel**  
Director & CFO  
(DIN: 02901371)