

November 05, 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 Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that meeting of the Board of Directors of Jindal Leasefin Limited is scheduled to be held on Thursday 12th November, 2020 at its registered office of the Company at 110, Babar Road, New Delhi-110001 at 3:00 P.M., inter-alia to consider and approve the unaudited Financial Results of the Company for the Quarter and half year ended September 30, 2020.

Further to our notice dated 30th September, 2020 the trading window for dealing in securities of the Company shall remain closed for the designated persons and their immediate relatives with effect from 1st October, 2020 till 48 hours after the end of the Board Meeting.

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