

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

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

CIN: L65910DL1983PLC016712

(E) leadingleasing@gmail.com

(o) 011 – 65632288

(W):www.llfltd.in

Date: 22.05.2023

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 **Tuesday, 30th May, 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 Audited Financial Results for Quarter & Year ended 31st March, 2023.
2. To consider and approve the Name Change of the Company.
3. To consider and approve the Bonus Issue of the Shares made in the ratio of 1:1 [i.e, 1(One) Fully paid-up equity shares for every 1(one) equity shares held] to the shareholders as per the Beneficiary Position/Register of Members as per the Record date as may be determined by the Board of Director(s) after approval of Shareholders in the General Meeting.
4. 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 02ND June, 2023.

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This is for your information and records.

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED



AMIT KUMAR SHAH

DIN: 06792048

DESIGNATION: WHOLE-TIME DIRECTOR

ADD: 8 - GIRIRAJ 2ND FLOOR KOTACHI

WADI V.P.ROAD GIRGAON, MUMBAI-400004