

**JINDAL LEASEFIN LIMITED**

110, BABAR ROAD, (Opp. World Trade Centre)
NEW DELHI - 110 001 INDIA • CIN : L74899DL1994PLC059252
TEL. : 91-11-46201000 FAX : 91-11-46201002
E-mail : jindal@jindal.bz
Website : www.jindal.bz

September 05, 2020

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 539947

Dear Sir/Madam,

Sub: Submission of Copies of Publication of Notice of meeting of the Board of Directors, published pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Copies of publications of Notice of the Board Meeting to be held on Monday, 14th September, 2020 at its registered office of the Company at 110, Babar Road, New Delhi-110001 at 2:00 P.M., inter-alia to consider and approve the unaudited Financial Results of the Company for the Quarter ended June 30, 2020 published on 05.09.2020 in one English and Hindi Newspaper.

Kindly acknowledge the receipt and take it on record.

Thanking You
Yours Faithfully

For **Jindal Leasefin Limited**

Surender Kumar Jindal
Managing Director
DIN: 00130589

