

K.Z. LEASING & FINANCE LTD.

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

SCRIP CODE: 511728

Date: 12/10/2017

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

Dear Sir,

**Sub: (i) Holding of Board Meeting as on 31st October, 2017 for
Consideration of Unaudited Results for the Quarter and Half year
ended 30th September, 2017.**

(ii) Closure of Trading Window

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are pleased to inform you that the Board Meeting of our Company will be held on 31st October, 2017, Tuesday, for consideration of unaudited results for the quarter and half year ended on 30th September, 2017.

Further, keeping in view the Company's Code of Conduct for prevention of insider trading, pursuant to Securities and Exchange Board of India (Prohibition of Insider trading) Regulations, the trading window will be closed from 24th October, 2017 to 1st November, 2017 (both days inclusive) and shall open from 02nd November, 2017. All the designated employees and persons concern as Insider are requested to not trade in the shares of the Company during the period of Closure of Trading Window.

Kindly take the note of the same and please oblige.

Thanking You,

Yours Faithfully,

FOR K Z LEASING AND FINANCE LIMITED


Pravinkumar K. Patel

Managing Director

(DIN: 00841628)

