

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: 13/07/2017

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 25th July, 2017 for Consideration of Unaudited Results for the Quarter ended 30th June, 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 we are holding a Board Meeting of our Company on 25th July, 2017, Tuesday for consideration of unaudited results for the quarter ended on 30th June, 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 20th July, 2017 to 27th July, 2017 (both days inclusive) and shall open from 28th July, 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
Pravinkumar K. Patel

Managing Director

(DIN: 00841628)