



BRIJLAXMI LEASING & FINANCE LTD.

Regd Off. : 102/A, Sterling Centre, R.C. Dutt Road, Alkapuri, Vadodara - 390 007, IN
Ph. : +91 - 265 - 6457797 Fax : +91 - 265 - 2339121 Website : www.brijlaxmi.com
CIN : L65993GJ1990PLC014183

No. 83/fy19-20

16th October, 2019

The Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Bldg., P.J. Towers, Dalal Street
Fort, Mumbai-400 001

SCRIP CODE: 532113

SYMBOLS: BRIJLEAS

- Reg.: 1. Board Meeting for Unaudited Quarterly Results for the Second Quarter ended on 30th September, 2019.
2. Closing of Trading Window

Dear Sir/Ma'am,

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Thursday, 24th October, 2019, *inter alia***, to consider and approve the Unaudited Quarterly Results of the Company for the Second Quarter ended on 30th September, 2019.

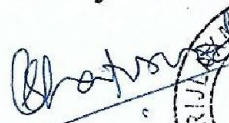

Closing of Trading Window:

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have vide our letter dated on 28th September, 2019 informed you that the trading window will remain closed from Saturday, the 28th September, 2019 for all designated persons as defined under the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders Since the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 24th October, 2019 for considering Unaudited Quarterly Results. The trading window will remain closed up to Saturday, the 26th October, 2019 and shall reopen from Monday, the 28th October, 2019.

Thanking You,

Yours Faithfully,

For Brijlaxmi Leasing and Finance Limited



Siddharth Chaturvedi
Director