



# 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. 88/fy 19-20

31<sup>st</sup> December, 2019

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

SCRIP CODE: 532113

SYMBOL: BRIJLEAS

Reg.: Intimation for Meeting of Board of Directors of the Company will be held on Thursday, 9<sup>th</sup> January, 2020 for considering Standalone Un-Audited (Provisional) Financial Results for Third Quarter.

Dear Sir/Mam,

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, 9<sup>th</sup> January, 2020, inter alia, to consider and approve the Unaudited Financial Results of the Company for the thirdquarter ended 31<sup>st</sup> December, 2019.

#### CLOSING OF TRADING WINDOW:

In compliance of SEBI (Prohibition of insider Trading) Regulations, 2015, informed you that the trading window will remain closed from 31<sup>st</sup> December, 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 9<sup>th</sup> January, 2020 for considering Unaudited Quarterly Results. The trading window will remain closed up to Saturday, the 11<sup>th</sup> January, 2020 and shall reopen from Monday, 13<sup>th</sup> January, 2020.

Thanking You,

Yours Faithfully,

FOR, BRIJLAXMI LEASING & FINANCE LIMITED

SIDDHARTH CHATURVEDI

DIRECTOR

DIN: 01968300