



BRIJLAXMI LEASING & FINANCE LIMITED

Regd Off. : 102/A, Sterling Centre, R.C. Dutt Road, Alkapuri, Vadodara - 390 007.

Ph. : +91 - 265 - 234 3556 Website : www.brijlaxmi.com

CIN : L65993GJ1990PLC014183

No. 113/fy20-21

05TH September, 2020

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

SYMBOL: BRIJLEAS

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for approval of Unaudited financial results for the quarter ended on 30th June, 2020.

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 15TH September, 2020 inter alia, to consider and approve Unaudited Financial Results of the Company for the quarter ended on June 30, 2020 and recommendation of dividend if any.

Thanking You,

Yours Faithfully,

For Brijlaxmi leasing and Finance Limited

Manshi Gandhi

Company Secretary cum Compliance Officer

Mobile No: 7567839146