



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

28th August, 2019

To,
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

Reg.: Closure of Register of Members and Share Transfer Books of the Company from Saturday, the 21st September, 2019 to Saturday, the 28th September, 2019 (both days inclusive)

Dear Sir/Ma'am,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2019 to Saturday, 28th September, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of 28th Annual General Meeting of the Company scheduled to be held on 28th September, 2019.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours Faithfully,

For Brijlaxmi Leasing and Finance Limited



Siddharth Chaturvedi
Director & CFO