



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. 107/fy20-21

28TH August, 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: Closure of Register of Members and Share Transfer Books of the Company from Thursday, 24TH September, 2020 to Wednesday 30th September, 2020 (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 Thursday, 24TH September, 2020 to Wednesday 30th September, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of 29TH Annual General Meeting of the Company scheduled to be held on 29TH September, 2020.

This is for your record and kindly upload the same on the website of your stock exchange.

Thanking you,

Yours Faithfully,

For Brijlaxmi Leasing and Finance Limited



Manshi Gandhi
Company Secretary cum Compliance Officer
Email: cs@brijlaxmi.com