

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. 129/fy20-21

02ND February, 2021

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: 1. Intimation of Board Meeting for approval of unaudited financial results for the 3rd quarter ended on 31st December, 2020
2. Closure of trading window.

Dear Sir / Ma'am,

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 Friday, 12TH February, 2021 inter alia, to consider and approve Unaudited Financial Results of the Company for the 3rd quarter ended on December 31, 2020.

Closure of trading window:

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and the Code of Conduct of the Company for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall remain closed from January 01, 2021 to 14th February, 2021 (both days inclusive). The trading window for dealing in securities of the Company will be open from 15th February, 2021.

Thanking You,

Yours Faithfully,

FOR BRIJLAXMI LEASING AND FINANCE LIMITED



MANSHI GANDHI

COMPANY SECRETARY AND COMPLIANCE OFFICER