

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. 138/fy21-22

21st June, 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: Intimation of Board Meeting Under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for approval of Audited Financial Results for the Fourth Quarter and Financial Year ended on 31st March, 2021.

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of Board of Directors of the Company will be held on Tuesday, 29th June, 2021, inter alia to considering Audited Financial Results of the Company for the Fourth Quarter and Financial Year ended on 31st March, 2021.

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 31st March, 2021 for all designated persons as defined under the Company's Code of Conduct to Regulate, Monitor and Report Trading by insiders and will be open 48 hours after the announcement of the Audited Financial Results.

Thanking You,

Yours Faithfully,

FOR BRIJLAXMI LEASING AND FINANCE LIMITED



MANSHI GANDHI
COMPANY SECRETARY CUM COMPLIANCE OFFICER