



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. 145/fy21-22

6th August, 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

Reg.: 1. Intimation of Board Meeting
2. Closure of Trading Window

Dear Sir/Ma'am,

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 **Saturday, August 14, 2021**, inter alia to considering Un-audited Financial Results of the Company for the First Quarter ended on 30th June, 2021.

Closing of Trading Window:

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have vide our letter dated 30th June, 2021 informed you that the trading window (for sale/purchase and dealing in Company's Equity Shares) will remain closed from Wednesday, the 30th June, 2021 for all designated persons as defined under the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders. Since, the Meeting of Board of Directors of the Company will be held on Saturday, the 14th August, 2021 for considering the Un-Audited Financial Results for the First Quarter ended on 30th June, 2021. The trading window will remain closed up to Monday, the 16th August, 2021 and shall reopen from Tuesday, the 17th August, 2021.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

FOR BRIJLAXMI LEASING AND FINANCE LIMITED



MANSHI G. GANI

COMPANY SECRETARY CUM COMPLIANCE OFFICER