



# BRIJLAXMI LEASING & FINANCE LIMITED

Regd Off. : 102/A, Sterling Centre, R.C. Dutt Road, Alkapuri, Vadodara - 390 007.  
Ph. : -I-91 - 265 - 234 3556 Website : www.brijlaxmi.com  
CIN : L65993GJ1990PLC014183

No 151/fy21-22

23rd 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)(d) 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 **Friday, August 27, 2021**, inter alia to consider and approve the proposal for the proposal for an issue and Allotment of Equity Shares by way of a Preferential Allotment against the conversion of unsecured loans to Mr. Jaykishor Chaturvedi (DIN – 00467706), Promoter, Chairman & Executive Director, Siddharth Chaturvedi (DIN – 01968300), Promoter & Whole time Director and Ankur Chaturvedi (DIN –01762845), Promoter & Executive Director of the Company subject to the approval of the Shareholders and the notice of the 30th Annual General Meeting of the Company.

#### Closing of Trading Window:

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we informed you that the trading window (for sale/purchase and dealing in Company's Equity Shares) will remain closed with immediate effect for all designated persons as defined under the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders. The trading window will be open 48 hours After the announcement of outcome of the Board Meeting. Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR BRIJLAXMI LEASING AND FINANCE LIMITED

**MANSHI GANDHI**  
COMPANY SECRETARY CUM COMPLIANCE OFFICER