



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. 168/fy21-22

17th January, 2022

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: cancellation of Board Meeting:

In continuation to our earlier letter dated 10th January, 2022, intimating about the Board Meeting of the Company to be held on 18th January, 2022 to consider and approve a proposal for an Issue and Allotment of Equity Shares by way of a Preferential Allotment due to unavoidable reasons the meeting has been cancelled.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

FOR BRIJLAXMI LEASING AND FINANCE LIMITED



MANSHI GANDHI

COMPANY SECRETARY CUM COMPLIANCE OFFICER