



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. 166/fy21-22

10th 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: 1. Intimation of Board Meeting:

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, Tuesday 18th January, 2022 inter alia for consider and approve a proposal for an Issue and Allotment of Equity Shares by way of a Preferential Allotment.

2. Closure of trading window:

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have vide our letter dated 31st December, 2021 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.

Thanking You,

Yours Faithfully,

FOR BRIJLAXMI LEASING AND FINANCE LIMITED

Manshi Gandhi
10/01/2022

MANSHI GANDHI

COMPANY SECRETARY CUM COMPLIANCE OFFICER