



# BRIJLAXMI LEASING AND FINANCE LIMITED

Reg. Office: 24, Suwernpuri Society, Chikuwadi, Jetalpur Road, Alkapuri,  
Vadodara-390007

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Website: [www.brijlaxmi.com](http://www.brijlaxmi.com)

No. 213/fy22-23

07<sup>th</sup> February, 2023

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

Dear Sir/ Ma'am,

**Sub: 1. Intimation of Board Meeting:**

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14<sup>th</sup> February, 2023 inter alia, to consider and approve Unaudited Financial Results of the Company for the 3rd quarter ended on December 31, 2022.

**2. Closure of trading window:**

Our trading window is already closed vide our letter dated 31<sup>st</sup> December, 2022.

The Trading Window shall open 48 hours after announcement of the Unaudited Financial Results for the third quarter ended on 31.12.2022 to the Stock Exchanges after its approval by the Board of Directors in forthcoming Board Meeting.

Thanking You,

Yours Faithfully,

**FOR BRIJLAXMI LEASING AND FINANCE LIMITED**

**MANSHI GANDHI**

**COMPANY SECRETARY CUM COMPLIANCE OFFICER**

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Former Registered Office: 102A, Sterling Centre, R C Dutt Road, Alkapuri, Vadodara-390007