



BRIJLAXMI LEASING AND FINANCE LIMITED

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

CIN: L65993GJ1990PLC014183

Email Id: barodagroup99@gmail.com

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Website: www.brijlaxmi.com

No. 207/fy22-23

28th January, 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)(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, Wednesday 01st February, 2023 inter alia for consider and approve a proposal for an Issue and Allotment of Equity Shares by way of a Preferential Allotment to Promoter group against the conversion of unsecured Loan.

2. Closure of trading window:

Our trading window is already closed vide our letter dated 31st 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

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