



BRIJLAXMI LEASING AND FINANCE LIMITED

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

Ph: +91 - 265- 234 3556

Website: www.brijlaxmi.com

CIN: L65993GJ1990PLC014183

No. 190/fy22-23

29TH August, 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: Closure of Register of Members and Share Transfer Books of the Company from Saturday, 24TH September, 2022 to Friday 30th September, 2022 (both days inclusive)

Dear Sir/Ma'am,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, 24TH September, 2022 to Friday 30th September, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of 31st Annual General Meeting of the Company scheduled to be held on 30th September, 2022.

This is for your record and kindly upload the same on the website of your stock exchange.

Thanking you,

Yours Faithfully,

For Brijlaxmi Leasing and Finance Limited



Manshi Gandhi

Company Secretary cum Compliance Officer

Email: cs@brijlaxmi.com

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