



BRIJLAXMI LEASING AND FINANCE LIMITED

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

Ph: +91 - 265- 234 3556 Website: www.brijlaxmi.com

CIN: L65993GJ1990PLC014183

No. 231/fy23-24

20th May, 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

Reg.: 1. Intimation of Board Meeting
2. Closure of Trading Window.

Dear Sir/Ma'am,

Intimation of Board Meeting

Pursuant to Regulation 29(1)(a) 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, 30th May, 2023, inter alia to considering and approve Audited Financial Results of the Company for the Fourth Quarter and Year ended on 31st March, 2023.

Closure of trading window:

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and the Code of Conduct of the Company for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall remain closed from 31st March, 2023 for all designated persons as defined under the Company's Code of Conduct to Regulate, Monitor and Report Trading by insiders. The trading window for dealing in securities of the Company will be open from 02nd June, 2023.

Thanking You,

Yours Faithfully,

FOR BRIJLAXMI LEASING AND FINANCE LIMITED

MANSHI GANDHI
COMPANY SECRETARY CUM COMPLIANCE OFFICER