



BRIJLAXMI LEASING AND FINANCE LIMITED

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

CIN: L65993GJ1990PLC014183

Email Id: barodagroup99@gmail.com

Ph: +91 - 265- 234 3556

Website: www.brijlaxmi.com

No. 260FY 23-24

10th November, 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

SYMBOLS: BRIJLEAS

Sub: Notice of postponement of Board Meeting

Dear Sir/ Ma'am,

The Company has informed BSE on November 4, 2023 that a meeting of the Board of Directors of the Company will be convened on November 10, 2023, for consideration and approval of Un-audited results of the Company for the quarter and half year ended September 30, 2023.

The Company further informed that, due to unavoidable technical reasons, the company is not able to conduct the meeting on time.

Thus, the Board Meeting of the Company for the quarter and Half Year ended September 30, 2023, has been postponed to a date on November 14, 2023.

You are requested to take the same on record.

FOR BRIJLAXMI LEASING AND FINANCE LIMITED

Siddharth Digitally signed by
Siddharth
Chaturvedi
Chaturvedi Date: 2023.11.10
15:40:04 +05'30'

Siddharth Chaturvedi

Managing Director & CFO