

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

20/34 Shop IN Ground Floor Back Side West Patel Nagar, Central Delhi, India, 110008

CIN: L65910DL1983PLC016712

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(W):www.lfltd.in

Date: 01.02.2024

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Metropolitan Stock Exchange Limited
205(A), 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai-400070

Dear Sir/ Madam,

Subject: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and information regarding reopening of Trading Window of Equity Shares of the Company.

Respected Sir/Madam,

With reference to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, a meeting of Board of Directors of **Leading Leasing Finance And Investment Company Limited** will be held on **Monday, 12th February, 2024** at 2:00 P.M. at the registered office of the company, inter alia to transact the following matters:

1. To consider and take on record the Un-Audited Financial Results for Quarter ended 31st December, 2023.
2. Any other business as may be considered necessary.

We further wish to inform you that as per requirement, the Trading Window of Equity Shares of the Company shall reopen on **Thursday, 15th February, 2024**.

This is for your information and records.

FOR LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED

PARSHOTTAMBHAI PREMJBHAI RUPARELIYA
NON EXECUTIVE DIRECTOR
DIN: 02944037

PLACE: DELHI