

LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED

CIN: L65910DL1983PLC016712

Registered Office: 8th Floor, Flat No. 810, Kailash Building Plot No. 26, Curzon Road,
Kasturba Gandhi Marg Area, New Delhi, Connaught Place,
Central Delhi, New Delhi, Delhi, India, 110001
Contact No. +91 011 (65632288)

Email Id: leadingleasing@gmail.com,

Website: www.lfltd.in

Date: - 07/05/2024

To,
Department of Corporate Service,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
SCRIP CODE: 540360

To,
Metropolitan Stock Exchange of India Limited
Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S. Road, Kurla West, Mumbai-400 070
SYMBOL: LLFICL

Subject: - Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations. 2015.

Dear Sir / Madam,

With reference to captioned subject notice is hereby given under regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 that a meeting of the Board of Directors will be held on Tuesday, 14th May, 2024 to consider the following matters:

01. To consider and approve the Audited Financial Results for the quarter and year ended on 31st March, 2024.
02. To consider and approve the Auditor's Report on the aforesaid Audited Standalone Financial Results.
03. To consider and approve the Draft Directors' Report for the financial year 2023-24.
04. To consider and approve the appointment of Mr. Kurjibhai Premjibhai Rupareliya as Managing Director of the Company.
05. To increase Authorised share capital of the Company.
06. Proposal for raising of funds by issuance of equity shares / convertible bonds / debentures / warrants / preference shares / any other equity linked securities ("Securities") through permissible modes including by way of a private placement, including through a preferential issue or qualified institutions placement of Securities or any other method or mode as may be permitted under applicable laws, including the Companies Act, 2013 read with the rules notified thereunder and the Securities and Exchange Board of India (issue of Capital and Disclosure Requirements) Regulations, 2018.
07. To approve draft notice and decide day, date and place for Annual General Meeting of the Company.

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08. Any other items with the permission of chairperson.

The above information will also be made available on the website of the Company i.e. www.lfltd.in.

Kindly take the same on your records and acknowledge the receipt.

By the order of the Board of Directors

For, Leading Leasing Finance and Investment Company Limited

Parshottambhai Rupareliya

Director

DIN: 02944037