

APOORVA LEASING FINANCE & INVESTMENT CO. LTD.

Corporate Off.: C- 1/9, Sector-31, Noida, U.P- 201301

CIN No. L74899DL1983PLC016713 Email : apoorvaleasing@gmail.com,

Tel.: 0120-4372849

Date: 24th May, 2017

To,
The Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Sub: Intimation of Board Meeting (Regulation 29)

Dear Sir ,

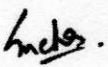
Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 a meeting of board of directors of the company is scheduled to be held on Tuesday, 30th May, 2017 at 4:00 P.M to inter-alia consider and adopt the standalone Audited Financial Statement and Consolidated Financial Statement of the company for the financial year ending 31st March, 2017.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in securities of the company shall remain close from Wednesday, 24th May, 2017 to Tuesday, 01st June, 2017 both days inclusive i.e completion of 48 hours after the announcement of financial results of the company to the stock exchange for all the insiders (including directors and designated employees and their immediate relatives).

Thanking You,

Yours Faithfully,

For Apoorva Leasing Finance and Investment Company Ltd.


Neha Nimja
Additional Director



Registered Office: Third Floor, 13/331, Geeta Colony, New Delhi-110031
Website: www.apoorvaleasingfinance.com