

APOORVA LEASING FINANCE & INVESTMENT CO. LTD.

Corp. Off.: C-1/9, Sector-31, Gautam Budh Nagar, Noida, Uttar Pradesh-201301

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

PH # 0120- 2457959, 0120 - 4372849

Date: 05th August, 2016

To,

Department of Corporate Affairs-Listing
BSE Limited
PJ Towers, Dalal Street,
Mumbai-400001

Sub: Intimation of Board Meeting

Ref: Scrip Code: 539545

Dear Sir/Madam,

This is to inform you that a meeting of the board of directors of the company is scheduled to be held on 13th August, 2016 Saturday at 11:00 AM at the corporate office of the company to inter alia consider approve and take on record the unaudited financial results for the quarter ended 30th June, 2016 and other business as per agenda.

Further Pursuant to SEBI (Prohibition of Insider trading) Regulation, 2015 the trading window for dealing in securities of the company shall remain close from Friday 05th August , 2016 to Monday 15th August, 2016 both day 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).

You are requested to kindly take note of the above.

For and on behalf of

M/s Apoorva Leasing Finance and Investment Company Limited



**Atul Singh Tyagi
Managing Director**

Place: Noida