

APOORVA LEASING FINANCE AND INVESTMENT COMPANY LIMITED

Corporate Office: C-1/9 First Floor, Sector - 31, Gautam Budh Nagar, Noida, 201301

CIN No. L74899DL1983PLC016713 Email : apoorvaleasing@gmail.com

PH # 0120 - 4372849

To

13th February, 2021

The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code- 539545

Dear Sir/Madam

Sub: Intimation regarding postponement/Cancellation of Board Meeting

With reference to our letter dated 4th February, 2021 regarding intimation of Board Meeting which is scheduled to be held on today Saturday, 13th February, 2021 at corporate office of the Company to consider and approve, inter-alia, the un-audited Financial Statements for the quarter ended 31st December, 2020, we hereby inform you that the meeting of Board of Directors of the Company has been postponed/cancelled due to unavoidable circumstances i.e. search operation by the Income tax department at the Corporate office of the Company. We will convene the Board Meeting within a week. We will intimate the date of Board Meeting shortly.

Further reference to our letter dated 5th January, 2021, regarding intimation of closure of trading window pursuant to The SEBI (Prohibition of Insider Trading) Regulations, 2015, kindly note that the trading window for dealing in the securities of the Company shall remain closed from 01st January, 2021 till 48 hours after the declaration of un-audited financial results for the quarter ended 31st December, 2020

Kindly take this information in record and oblige.

Thanking You,

Yours Faithfully,

For **Apoorva Leasing Finance & Investment Company Limited**

Pankaj

Pankaj Mishra
Company Secretary & Compliance Officer

