

# **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](mailto:apoorvaleasing@gmail.com)

PH # 0120 - 4372849

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**16th August 2023**

To

**The Department of Corporate Services,**

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

**Sub: Intimation of Cut Off/Record Date for 40<sup>th</sup> AGM**

**Ref: Scrip Code: 539545**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we are enclosing herewith a copy of notice for convening 40<sup>th</sup> Annual General Meeting of the Company which is scheduled to be held on Thursday the 28<sup>th</sup> Day of September, 2023 at 02:30 PM at “Marvel Hall”, B-35, Gurunanak Pura, Laxmi Nagar Delhi-110092 to transact the Businesses as set out in the Notice.

Further, Pursuant to the Regulation 42 of SEBI (Listing Disclosure and Obligation Requirements Regulation 2015, The Register of Members and Share Transfer Books of the Company will be closed from Friday 22<sup>nd</sup> day of September, 2023 to Thursday 28<sup>th</sup> day of September, 2023 (both days inclusive) for the purpose of AGM.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013, and rules made there under (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, September 21, 2023, as a cut-off date to record entitlement of the members to cast their votes electronically for the business to be transacted at the 40th AGM of the Company. The remote E-voting period will commence on Monday, 25th September, 2023 (9.00 a.m.) and will end on Wednesday, 27th September, 2021 (5.00 p.m.).

You are requested to kindly take note of the above.

Thanking You

**For and on behalf of**

**M/s Apoorva Leasing Finance and Investment Company Limited**

**Nitin Dubey**

**Company Secretary & Compliance Officer**