

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

16th August 2023

To

The Department of Corporate Services,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Sub: Intimation for Book closure for 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 40th Annual General Meeting of the Company which is scheduled to be held on Thursday the 28th 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 22nd day of September, 2023 to Thursday 28th day of September, 2023 (both days inclusive) for the purpose of AGM.

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