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

15th May, 2023

To,

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

Scrip Code- 539545

Dear Sir/Madam,

Sub: Intimation under Regulation 29 & 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for Board Meeting to consider and approve the audited Standalone and Consolidated Financial Statements for quarter and year ended March 31, 2023

Pursuant to Regulation 29 & 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, the 30th day of May, 2023 at 2.30 P.M at the Corporate office of the Company to consider and approve, with or without modification the following business:

1. The Audited Standalone and Consolidated Financial Statements of the Company for the quarter and year ended 31st March, 2023, and
2. Other Business as per agenda.

Further, to note that the intimation regarding closure of trading window for dealing in the securities of the Company is already provided to the stock exchange.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,
For **Apoorva Leasing Finance & Investment Company Limited**

NITIN DUBEY

Nitin Dubey
Company Secretary & Compliance officer