

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

04^h November, 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 un-audited Financial Statement for quarter and year ended September 30, 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 14th day of November, 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. To consider and approve the un-audited Financial Statements of the Company for the quarter ended September 30, 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**

Atul Singh

Atul Singh Tyagi

Managing Director

DIN:01335008

Digitally signed by Atul Singh Tyagi
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pseudoym=133283577271175887682Piae
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1317a52e6073a642c6c5d709f1f01a1b4097,
serial=201301, st=Uttar Pradesh,
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5f2b381a105c84e19923d8e05764bb971b7
390a, cn=Atul Singh Tyagi
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