



BRIJLAXMI LEASING AND FINANCE LIMITED

Reg. Office: 24, Suwarnpuri Society, Chikuwadi, Jetalpur Road, Alkapuri,
Vadodara-390007

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Ph: +91 - 265- 234 3556

Website: www.brijlaxmi.com

No. 280/FY 23-24

08th February, 2024

The Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers, Dalal Street,
Fort, Mumbai-400 001

SCRIP CODE: 532113

SYMBOLS: BRIJLEAS

Reg.: 1. Intimation of Board Meeting
2. Closure of Trading Window.

Dear Sir/Ma'am,

Intimation of Board Meeting

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of Board of Directors of the Company will be held on **Wednesday, February 14, 2024**, inter alia to considering Un-Audited Financial Results of the Company for the Third Quarter ended on 31st December, 2023.

Closure of trading window:

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and the Code of Conduct of the Company for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall remain closed from 30th December, 2023 for all designated persons as defined under the Company's Code of Conduct to Regulate, Monitor and Report Trading by insiders. The trading window for dealing in securities of the Company will be open 48 hrs after the announcement of the Unaudited Results.

Thanking You,
Yours Faithfully,

FOR BRIJLAXMI LEASING AND FINANCE LIMITED

Siddharth Chaturvedi

Managing Director & CFO