

**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

22<sup>nd</sup> June, 2021

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(1)(a) 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, 2021**

Pursuant to Regulation 29(1)(a) 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 **Wednesday, the 30<sup>th</sup> day of June, 2021 at 2.00 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 31<sup>st</sup> March, 2021, 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 exchanges, vide intimation letter dated 1<sup>st</sup> April, 2021

This is for your information and record.

Thanking You,

Yours Faithfully,

For **Apoorva Leasing Finance & Investment Company Limited**

*Pankaj*

**Pankaj Mishra**

**Company Secretary & Compliance Officer**

