

ABHINAV LEASING AND FINANCE LTD.

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To
The Deputy Manager
Corporate Relationship Department
BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai- 400001

Date: 03.08.2016

Sub: - Advance Intimation of Board Meeting to be held on Saturday the 13th day of August, 2016

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Saturday the 13th day of August, 2016 at the registered office of the Company to consider and approve the following:

1. To adopt the Unaudited Financial Results for the Quarter and Year ended on 30th June, 2016 as per regulation 33 of SEBI (LODR) Regulations, 2015.
2. To Consider other business if any.

It is further informed you that the **Trading window** of the company will remain close from **12th August, 2016** till the completion of **48 hrs after the results** of Board Meeting as referred above are made public (**As per Company Code of Conduct for prevention of Insider Trading.**).

Kindly take it on record.

Thanking you.

For Abhinav Leasing and Finance Limited



ATUL KUMAR AGARWAL
(Director)