

ABHINAV LEASING AND FINANCE LIMITED

REGD OFF: S-524, 1ST FLOOR, VIKAS MARG, SHAKARPUR-DELHI-110092
Email: abhinavleasefinltd@gmail.com, Website: www.abhinavleasefinltd.in
CIN: L65100DL1984PLC018748 PH: 011-40108941

To,
The General Manager,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 04.02.2019

Scrip Code: 538952

SUB - Regulation 29 of the SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015 - Notice of Board Meeting & Closure of Trading Window

Dear Sir/Ma'am,

We have to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, 12th February 2019, inter alia, for considering and approving the Unaudited Financial Results of the Company for the quarter ended 31st December 2018 and any other matter, if any. The Notice of this meeting of the Board of Directors for considering and approving the said Results is also being published simultaneously in Newspapers as required.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the "Trading Window" for dealing in the Equity Shares of the Company shall remain closed from 6th February 2019 till the conclusion of 48 hours after the result of the Board Meeting i.e. 14th February 2019 (both days inclusive).

You are requested to kindly take it on record.

Thanking you,

For and on behalf of Board of Directors of
Abhinav Leasing and Finance Limited



Atul Kumar Agarwal
(Director)
DIN: 00022779

