

# 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 DCS Manager,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Date: 05.02.2020

Scrip Code: 538952

## SUB - Notice of Board Meeting

Dear Sir/Ma'am,

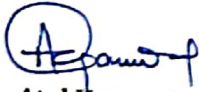
We have to inform that a meeting of the Board of Directors of the Company will be held on Thursday 13th February, 2020 inter alia, for considering and approving the Unaudited Financial Results of the Company for the quarter and Nine Months ended 31<sup>st</sup> December, 2019 and any other matter, if 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 till the conclusion of 48 hours after the result of the Board Meeting i.e. 15<sup>th</sup> February, 2020.

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

