

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
Listing Compliance Department
BSE Limited
25th Floor P J Tower
Dalal Street
Mumbai-400001

Date: June 20, 2020

Scrip Code: 538952

Dear Sir/Madam

Sub: Intimation of Board Meeting

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 this is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Monday, 29th day of June, 2020, inter alia to consider and approve Audited financial results for the quarter and Financial Year ended March 31, 2020.

Further, the Company will not be publishing the notice with respect to the Board Meeting in the newspaper under Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, in view of the relaxation granted by SEBI vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.

The notice of said Board Meeting will also be uploaded on the Company's website: www.abhinavleasefinltd.in, As per Regulation 46(2)(1)(i) of the Listing Regulations.

This is for your information and record.

Thanking You

Yours Truly,

For Abhinav Leasing and Finance Limited



ATUL KUMAR AGARWAL
(Director)
Din: 00022779

