

# ABHINAV LEASING AND FINANCE LIMITED

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

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To  
Listing Compliance Department  
BSE Limited  
25<sup>th</sup> Floor P J Tower  
Dalal Street  
Mumbai-400001

Date: 29.01.2022

Scrip Code: 538952

Dear Sir/Madam

**Sub: Intimation of Board Meeting to be held on 05.02.2022**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 this is to inform you that the Meeting of Board of Directors of the Company will be held on Saturday 05<sup>th</sup> February, 2022 at registered office of Company, inter alia to consider the following:

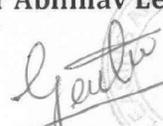
To consider and approve the Notice of Extra-Ordinary General Meeting.

This is for your information and record.

Thanking You

Yours Truly,

For Abhinav Leasing Finance Limited

  
Geeta  
(Company Secretary)

