

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

Regd. Office: 611, Sixth Floor, Pragati Tower 26 Rajendra Place Opp. Metro Station New Delhi-110008

CIN: L65910DL1983PLC016712

(E) leadingleasing@gmail.com

(o) 011 – 65632288

(W): www.llfltd.in

Date: 9th November, 2022

To,

BSE Limited

Listing Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai 400 001.

To,

Metropolitan Stock Exchange of India Ltd

205(A), 2nd floor, Piramal Agastya, Corporate

Park, Kamani Junction, LBS Road, Kurla (West),

Mumbai – 400070.

Scrip Code: 540360

Subject: Notice of Board Meeting.

Dear Madam / Sir,

A meeting of the Board of Directors of **Leading Leasing Finance and Investment Company Ltd** ('the Company') will be held on Monday 14th November 2022 at 12.00 Noon, inter alia:

- 1- To consider and take on record the quarterly Un-Audited Financial Results of the Company for the quarter ended 30th September, 2022.
- 2- Any other business with the permission of Chairperson.

This notice is being submitted pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Further, in accordance with the Company's Code for Prevention of Insider Trading, we further wish to inform you that as per requirement, the Trading Window of Equity Shares of the Company shall reopen on 16th November, 2022 for all designated persons of the Company after the said financial results are declared to the Stock Exchanges.

This is for your information and records.

Yours faithfully,

For **Leading Leasing Finance and Investment Company Ltd**



Whole-time Director