

ABHINAV LEASING AND FINANCE LIMITED

REGD OFF: S-524, 1ST FLOOR, VIKAS MARG, SHAKARPUR-DELHI-110092
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CIN: L65100DL1984PLC018748 Ph: 011-35943509

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

Date: 23.05.2024

Scrip Code: 538952

Dear Sir/Madam

Sub: Intimation of Board Meeting to be held on 30.05.2024

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 Thursday 30th May, 2024 at registered office of Company, inter alia to consider the following:

1. To consider and approve Audited financial Results for the quarter and year ended March 31st, 2024.
2. Other matters, if any with permission of Board.

Pursuant to the forthcoming meeting of the Board of Directors to consider the audited financial results, the closure of trading window will end 48 hours after the result are made public on 30th May, 2024.

This is for your information and record.

Thanking You

Yours Truly,

For Abhinav Leasing Finance Limited



Atul Kumar Agarwal
DIN: 00022779
(Director)