

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: 011-42770132

05.09.2024

To

**General Manager
BSE LIMITED
Corporate Relationship Department
P J Towers, Dalal Street
Mumbai-400001**

Scrip Code: 538952

Sub: intimation regarding Book Closure

Dear Sir/Ma'am,

This to inform you that AGM of Abhinav Leasing And Finance Limited will be held on Monday September 30, 2024 at 09:30 A.M. at, "S-524, 1ST FLOOR, VIKAS MARG, SHAKARPUR-DELHI-110092, Pursuant to Regulation 30 of SEBI LODR Regulations, 2015,

Pursuant to Section 91 of the CA, 2013 read with Regulation 42 of the SEBI LODR, Regulations, 2015, the Register of Member and Share Transfer Books of Company will remain closed from September 23, 2024 to September 30, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting for the financial year 2023-24. Please make note of the following dates for e- voting: Date and time of commencement of remote e-voting: Friday, September 27, 2024 at 9:00 A.M. Date and time of end of remote e-voting: Sunday, September 29, 2024 at 5:00P.M.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours Faithfully

For Abhinav Leasing and Finance limited

Mamta

Mamta Agarwal
Managing Director
DIN: 02425119

