



P. K. Leasing & Finance Ltd.

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E-mail : anilpkf@yahoo.co.in • anilpkf@gmail.com
Web. : www.pkleasing.in

CIN : L65910WB1992PLC055895

Date: 11-07-2020

The Listing Department
Metropolitan Stock Exchange of India Ltd
4th Floor, Vibavor Towers
Plot No. C-62, opp. Trident Hotel
Bandra Kurla Complex, Bandra East
Mumbai-400098

Symbol: PKLEASING

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata-700 001

Scrip Code No. 10026186

Ref: Regulation 29 (2) & 29 (3) of SEBI (LODR) Regulations, 2015

Sub: Notice of Board Meeting and Closure of trading Window for 1st Quarter ended 30th June 2020

Dear Sir,

With Reference to the above mentioned subject and in terms of Regulation 29 of SEBI (LODR) Regulations 2015, we would like to inform you that the meeting of the Board of Directors of the company is scheduled to be held on **Wednesday 15th July 2020 at 2.00 P.M.** in registered office of the company to consider and approve the Unaudited Financial Results for the 1st Quarter ended on 30th June 2020

This is also to inform that as per "DSML Code of Conduct for Prohibition of Insider Trading" framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company by Designated Employees and such other employees of the Company who are in possession of any unpublished price sensitive information, irrespective of their designation was closed from 1st July, 2020 and will open from 18th July, 2020.

Please take note of the same.

Thanking you,
Yours faithfully,
For P. K. LEASING & FINANCE LTD

ANIL AGARWAL
(MANAGING DIRECTOR)
DIN: 00315722