



# P. K. Leasing & Finance Ltd.

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Web. : www.pkleasing.in  
CIN : L65910WB1992PLC055895

Date: 07-06-2021

The Listing Department  
Metropolitan Stock Exchange of India Ltd  
Vibavor Towers, 5<sup>th</sup> Floor, 501  
Plot No. C-62, opp. Trident Hotel  
Bandra Kurla Complex, Bandra (East)

Mumbai-400098

Symbol: PKLEASING

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

Sub: Notice of Board Meeting for the Audited Financial Results of the company for the quarter and year ended 31<sup>st</sup> March 2021 and Closure of trading Window

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, 16<sup>th</sup> Day of June, 2021** at 11.00 A.M. in registered office of the company, *inter alia*, to consider and approve the standalone audited financial statements of the company for the quarter and year ended 31<sup>st</sup> March 2021.

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securities of the Company by Designated Employees and such other employees of the Company who are in possession of any unpublished price sensitive information, irrespective of their designation was closed from 1st April, 2021 and will open from 18<sup>th</sup> June, 2021.

Please take note of the same.

Thanking you,

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

ANIL AGARWAL  
(MANAGING DIRECTOR)  
DIN: 00315722