



P. K. Leasing & Finance Ltd.

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Web. : www.pkleasing.in

CIN : L65910WB1992PLC055895

Date: 16-01-2018

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 of SEBI (LODR) Regulations, 2015

Sub: Notice of Board Meeting and Closure of trading Window for 3rd Quarter ended 31st December 2017

Dear Sir,

With Reference to the above mentioned subject and in terms of Regulation 29 (1) (a) 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 **Friday 2nd Day of February 2018 at 2.00 P.M.** in registered office of the company to consider and approve the Unaudited Financial Results for the 3rd Quarter ended on 31st December 2017

Further, Kindly note that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct of the company, the trading window for trading in shares of the Company shall be closed from January 16, 2018 for all the designated employees including KMP, Directors & Promoters of the Company and would remain closed until 48 hours after the announcement of the unaudited financial results to the public for declaration of Unaudited financial statement/Results for the 3rd Quarter ended 31st December 2017

Notice of the meeting is being also published in the English and Bengali News paper.

This is for your information and record.

Thanking you,

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

ANIL AGARWAL
(MANAGING DIRECTOR)
DIN: 00315722