



**Date: 13-05-2024**  
**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 and Closure of trading Window for 4<sup>th</sup> Quarter ended 31<sup>st</sup> March, 2024**

Dear Madam/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 **Monday 20<sup>th</sup> May 2024 at 1.00 P.M.** in registered office of the company to consider the following matters: -

1. To consider and take on record the standalone audited financial statements and results of the company for the quarter and year ended 31<sup>st</sup> March 2024
2. To consider the matter relating to re-appointment of Practising Company Secretary in the Company for financial year 2024-2025.
3. To consider the matter relating to appointment of Internal Auditor in the company for financial year 2024-2025.
4. Any other matter with the permission of chair.

The notice is being submitted pursuant to Regulation 29 of the SEBI (LODR) Regulation 2015, as amended from time to time.

Further, the Company confirms that as per the Company's internal Code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company was closed for the Company's Directors/Officers and designated employees of the Company from April 1, 2024 and will open from 23<sup>rd</sup> May, 2024.

Please take note of the same.

Thanking you,

Yours faithfully,

For P. K. LEASING & FINANCE LTD

**ANIL AGARWAL**  
**(MANAGING DIRECTOR)**  
DIN: 00315722