



# P. K. Leasing & Finance Ltd.

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Web. : www.pkleasing.in

CIN : L65910WB1992PLC055895

Date: 15-01-2020

<p>The Listing Department Metropolitan Stock Exchange of India Ltd 4<sup>th</sup> Floor, Vibavor Towers Plot No. C-62, opp. Trident Hotel Bandra Kurla Complex, Bandra East Mumbai-400098</p> <p>Symbol: <b>PKLEASING</b></p>	<p>The Secretary The Calcutta Stock Exchange Ltd 7, Lyons Range Kolkata-700 001</p> <p>Scrip Code No. <b>10026186</b></p>
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Ref: Regulation 29 (2) & 29 (3) of SEBI (LODR) Regulations, 2015

Sub: Notice of Board Meeting

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 **Monday 27<sup>th</sup> January 2020 at 11.00 A.M.** in registered office of the company to consider the following matters :-

1. Approval for the Unaudited standalone Financial Results for the 3<sup>rd</sup> Quarter ended on 31<sup>st</sup> December 2019

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 January 1, 2020 till 48 hours after the announcement of financial results, i.e. up to January 29, 2020 (both days inclusive).

2. Pursuant to Regulation 30 of SEBI (LODR) Regulation 2015, for the appointment of Company Secretary in the Company.
3. To consider the matter relating to voluntary delisting of the Equity Shares of the company from The Calcutta Stock Exchange Ltd. in terms of the provisions of the SEBI (De-listing of Equity Shares) Regulation 2009, as amended in the year 2015 & 2016. However, that the equity shares of the company will continue to be listed with MSEI Ltd.

Please take note of the same.

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

ANIL AGARWAL  
(MANAGING DIRECTOR)  
DIN: 00315722