



P. K. Leasing & Finance Ltd.

P-36, India Exchange Place, 4th Floor
Kolkata-700 001 • Phone : +91 33 2225 3123
E-mail : anilpklf@yahoo.co.in • anilpklf@gmail.com
Web. : www.pkleasing.in

CIN : L65910WB1992PLC055895

Date: 29-10-2019

<p>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</p> <p><u>Symbol: PKLEASING</u></p>	<p>The Secretary The Calcutta Stock Exchange Ltd 7, Lyons Range Kolkata-700 001</p> <p><u>Scrip Code No. 10026186</u></p>
---	---

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

Sub: Notice of Board Meeting and Closure of trading Window for 2nd Quarter ended 30th September 2019

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 11th November 2019 at 2.00 P.M.** in registered office of the company to consider and approve the Unaudited Financial Results for the 2nd Quarter ended on 30th September 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 October 1, 2019 till 48 hours after the announcement of financial results, i.e. upto November 13, 2019 (both days inclusive).

Please take note of the same.

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

ANIL AGARWAL
(MANAGING DIRECTOR)
DIN: 00315722