



P. K. Leasing & Finance Ltd.

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Web. : www.pkleasing.in
CIN : L65910WB1992PLC055895

Date: 14-01-2019

The Listing Department Metropolitan Stock Exchange of India Ltd 4 th 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
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Ref: Regulation 29 (2) & 29 (3) of SEBI (LODR) Regulations, 2015

Sub: Notice of Board Meeting and Closure of trading Window for 3rd Quarter ended 31st December 2018

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 **Tuesday 22nd January 2019 at 1.00 P.M.** in registered office of the company to consider and approve the Unaudited Financial Results for the 3rd Quarter ended on 31st December 2018.

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 14th, 2019 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 2018

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