



P. K. Leasing & Finance Ltd.

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Web. : www.pkleasing.in
CIN : L65910WB1992PLC055895

Date: 13-05-2019

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

Sub: Notice of Board Meeting for the Audited Financial Results of the company for the year ended 31st March 2019 and Closure of trading Window

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 **Wednesday, 29th Day of May, 2019** at 3.00 P.M. in registered office of the company, *inter alia*, to consider and approve the standalone as well as consolidated audited financial statements of the company for the quarter and year ended 31st March 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 April 1, 2019 till 48 hours after the announcement of financial results, i.e. upto May 31, 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