



Oswal Leasing Limited

Regd. Office : 105, Ashoka Estate, 24, Barakhamba Road, New Delhi - 110 001
E-mail : oswal_leasing@owmnahar.com CIN L65910DL1983PLC016036

Ref. No. :

NOTICE OF (BM/05/2020-21) BOARD MEETING

Date :

February 23, 2021

To,
The Directors,
Sh. Kamal Oswal
Smt. Monica Oswal
Sh. Dinesh Gogna
Sh. Navdeep Sharma
Sh. Vijay Kumar Gupta

Dear Sir/Madam,

Notice is hereby given that the (BM/05/2020-21) Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 03rd Day of March, 2021 at 03:00 P.M. at the Registered Office of the Company situated at 105, Ashoka Estate, 24, Barakhamba Road, New Delhi-110001, inter alia, to transact the following matters:-

- To alter the Memorandum of Association and Articles of Association of the Company;
- To increase the Authorised Share Capital of the Company;
- To consider and approve the proposal for funds raising by issuance of equity shares to existing shareholders on Rights basis; and
- Any other businesses with the permission of Chairperson.

Further, in pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended read with the Company's code of fair disclosure, internal procedures and conduct for regulating, monitoring and reporting of trading by Insiders ("the code"), this is to inform you that the Trading Window for trading/dealing in the equity shares of the Company for the Promoters, Directors, Key Managerial Personnels, Designated Employees, connected persons and their immediate relatives shall remain closed from February 23, 2021 to March 05, 2021 (both days inclusive).

Kindly make it convenient to attend the Meeting.

Thanking You,

Yours Truly,

For Oswal Leasing Limited

Palak Narang
Company Secretary & Compliance Officer

