



# Oswal Leasing Limited

CIN: L65910DL1988PLC016036

Regd. Office : 105, Ashoka Estate, 24, Barakhamba Road, New Delhi - 110 001

Ref. No. : .....

Date : .....

Co. Code: 2263

19.05.2016

The Secretary,  
BSE Limited,  
P.J. Towers,  
Dalal Street,  
Mumbai-400001

**Sub: Intimation of Board Meeting**

Dear Sir / Madam,

This is to inform you that pursuant to Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is schedule to be held on **Friday, 27<sup>th</sup> May, 2016 at 03:00 P.M.** at the Registered Office of the Company situated at 105, Ashoka Estate, 24, Barakhamba Road, New Delhi-110001, to consider, approve and take on record the Audited Financial Results for the Quarter and Year ended March 31, 2016.

Further, in terms of provisions of the Company's Code of Conduct to regulate, monitor and report trading by insiders under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for trading in the Equity Shares of the Company shall remain closed from May 20, 2016 to May 29, 2016 (both days inclusive) for all the Designated Persons (including Directors and designated employees as per Company's aforesaid Code) and their immediate relatives.

This is for your information and records.

Thanking You,

Yours Faithfully

For OSWAL LEASING LIMITED

  
DIRECTOR & COMPLIANCE OFFICER