



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. OLL/Sec/2020-2021

August 31, 2020

Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 509099

Subject: Notice Convening 36th Annual General Meeting, Intimation of Book Closure, Cut-off Date and E-Voting for the purpose of 36th Annual General Meeting.

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Copy of Notice of 36th Annual General Meeting of the Company scheduled to be held on Saturday, September 26, 2020 at 11:00 A.M. **through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)** in accordance with General Circular numbers 14/2020, 17/2020 and 20/2020, dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars'). The copy of the Notice of 36th AGM is also available on the website of the Company at http://www.owmnahar.com/leasing_ltd/a-general-notice.php

Further, pursuant to the provisions of Section 91 of the Companies Act, 2013 and the rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 19, 2020 to Saturday, September 26, 2020 (both days inclusive) for the purpose of 36th Annual General Meeting (AGM) of the Company.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with aforesaid circulars, the Company has engaged the Services of Central Depository Services (India) Limited (CDSL) for providing the remote e-voting facility, joining the AGM through VC/OAVM and e-voting system during the AGM to its Members holding shares either in Physical or Dematerialized form in respect of businesses to be transacted at the 36th Annual General Meeting of the Company.

The Company has fixed Friday, September 18, 2020 (End of day) as the cut-off date for the purpose of determining the members eligible to cast their votes by remote e-voting facility or e-voting during the AGM.

The remote e-voting schedule is as under:

Commencement of e-voting	From 09:00 A.M. on Wednesday, September 23, 2020
End of e-voting	Upto 05:00 P.M. on Friday, September 25, 2020

Kindly take the same on your record and acknowledge.

Thanking you,
Yours Truly,
For Oswal Leasing Limited

Palak Narang
Company Secretary & Compliance Officer
Enclosed: as above

