



Oswal Leasing Limited

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

Phone : 23722935, 23313955
Fax No. : 23316374

Ref. No. :

Date :

July 30, 2016

Co. Code: 2263

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 Discloser Requirements) Regulation, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is schedule to be held on **Monday, 08th August, 2016 at 3:00 P.M.** at the Registered Office of the Company situated at 105, Ashoka Estate, 24, Barakhamba Road, New Delhi – 110001, to consider, approve ad take on record the unaudited Financial Results for the Quarter ended June 30, 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 July 31, 2016 to August 10, 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

(VIJAY KUMAR GUPTA)
DIRECTOR & COMPLIANCE OFFICER
DIN: 00506399