



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. :

Date :

January 31, 2018

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 **Friday, 09th February, 2018 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 and approve the Un-audited Financial Results of the Company for the Quarter and Nine Months ended December 31st, 2017 and any other item with the permission of Chair.

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 February 01, 2018 to February 11, 2018 (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