



# Oswal Leasing Limited

Regd. Office : 105, Ashoka Estate, 24, Barakhamba Road, New Delhi - 110 001  
E-mail : oswal\_leasing@owmnaahar.com, CIN : L65910DL1983PLC016036

Ref. No. : .....

Date : .....

**Ref. No. OLL/Sec/2019-20**

**August 02, 2019**

**BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001**

**Scrip Code: 509009**

**Sub.: Intimation of Board Meeting under Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

We wish to inform you that, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 12<sup>th</sup> Day of August, 2019 at 03:30 P.M. at the Registered Office of the Company situated at 105, Ashoka Estate, 24, Barakhamba Road, New Delhi-110001, inter alia, to consider and approve Un-Audited Financial Results of the Company for the quarter and three months ended June 30, 2019 and to take up allied and other matters.

**Disclosure of Trading Window:**

The Company has already intimated to the Stock Exchange on June 26, 2019 that the Trading Window of the Company for trading/dealing in the Equity Shares of the Company shall remain closed from Monday, July 01, 2019 till the end of 48 hours after the declaration of Un-Audited Financial results by the Company for the Quarter ending June 30, 2019 i.e. till August 14, 2019 (both days inclusive).

This is for your information and record.

Thanking You,

Yours Truly,  
For Oswal Leasing Limited

  
Palak Narang

Company Secretary & Compliance Officer

