



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/2020-21

June 16, 2020

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

Scrip Code: 509099

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 Thursday, the 25th day of June, 2020 at 03:00 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 Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2020 and to take up allied and other matters.

Further, we have already intimated to the Stock Exchange vide our letter dated March 26, 2020 that the Trading Window of the Company for trading/dealing in the Equity Shares of the Company shall remain closed from Wednesday, April 01, 2020 till the end of 48 hours after the declaration of Audited Financial Results of the Company for the Quarter and Financial Year ending March 31, 2020.

Also, there shall be no publication of notice in the newspapers in this regard as per the Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/48 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by Securities and Exchange Board of India dated March 26, 2020 and May 12, 2020 respectively.

This is for your information and record.

Thanking You,

Yours Truly,
For Oswal Leasing Limited


Palak Narang

Company Secretary & Compliance Officer

