

AMULYA LEASING AND FINANCE LIMITED

Tel. : +91-11-22373437 | Fax : +91-11-22373537 | CIN : L65999DL1985PLC022723

November 29, 2017

ELECTRONIC FILING THROUGH BSE LISTING CENTER

To
Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001
(Security Code: 531761)

Dear Sir(s)/Madam(s)

Sub: Advance Notice of Board Meeting & Closure of Trading Window to consider Financial Results of the Company for the quarter & half year ended 30th September, 2017

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give you notice that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13th day of December, 2017 at 37 Hargobind Enclave, Vikas Marg, Delhi – 110092 at 02:00 P.M. to consider inter alia, the Unaudited financial results for the quarter & half year ended on 30th September, 2017.

Further, as per the provisions of the Insider Trading Code of the Company, the Trading Window will remain closed between 7th December, 2017 to 15th December, 2017 (both days inclusive).

This is for your information and records.

Thanking You

Yours faithfully
For Amulya Leasing And Finance Limited

Anand K. Pandey
Anand Kumar Pandey
(Company Secretary)

