

To

Date: 21.10.2020

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring.
Rotunda Building
PJ Towers, Dalal Street Fort
Mumbai - 400 001

Sub. : Notice regarding Board Meeting to take on record the unaudited Financial Results for the Quarter and half year ended on 30th September, 2020

Dear Sir

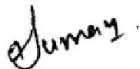
Pursuant to clause 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05th July, 2016, Notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, the 06th day of November, 2020 at 2.00 P.M. at the Regd. Office of the company, inter alia, to consider and take on record the unaudited financial results of the company with Ind-AS Compliance for the Quarter and half year ended on 30th September, 2020.

As intimated earlier, pursuant to SEBI (Prohibition of Insider Trading Regulations), 2015 amended w.e.f April 1, 2019 read with Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, Trading Window for dealing in the securities of the Company shall remain closed for all Directors, Designated Persons of the Company and their immediate relative, with effect from 01st October, 2020 till 48 hours after the declaration of un-audited Financial Results for the quarter and half year ended on 30th September, 2020.

Kindly take the above on record and oblige.

Thanking you

Yours faithfully
For LEAD FINANCIAL SERVICES LIMITED



Suman
(Company Secretary)
M. No. A52842