



# RAMCHANDRA LEASING & FINANCE LIMITED

**Date:** 17<sup>th</sup> April, 2024

To,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

Dear Sir/Ma'am,

**Scrip Code No.** : **538540**  
**Scrip Symbol** : **RLFL**  
**ISIN** : **INE516P01015**

**Subject:** Intimation of Meeting of the Board of Directors of the Company to be held on Wednesday, 24th April, 2024.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Director of Ramchandra Leasing and Financing Limited is scheduled on Wednesday, 24th April, 2024 inter-alia to consider and approve the following business:

1. Close the Bank Account with ICICI Bank.
2. Any other matter with the Permission of the Chairman.

We request you to kindly take the same on your records and acknowledge.

Thanking you,

Yours faithfully,

For **RAMCHANDRA LEASING AND FINANCE LIMITED**

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**Pradeep Saremal Jain**  
**Director**  
**DIN: 03363790**