

Jagsonpal Finance & Leasing Limited

C-30, Ground Floor, Friends Colony East, New Delhi -110065. CIN No.: L65929DL1991PLC043182.
Tel.: 011-49025758, Fax : 011-41633812, Web: www.jagsonpal.co.in, Email : jagsonpalfinance@gmail.com

May 17, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 051

Scrip Code : 530601

Subject : Intimation of the date of Meeting of Board of Directors under Regulation 29(1) (a) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

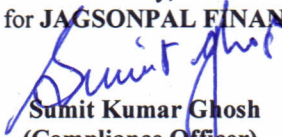
Pursuant to the Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 24, 2024, inter-alia, to consider, approve and take on record the Audited Financial Results of the Company for the Fourth Quarter and Year ended on March 31, 2024.

Further the above information is also available on the Company's and BSE Websites i.e. www.jagsonpal.co.in and www.bseindia.com.

This is for your information and record.

Thanking You,

Yours faithfully,
for JAGSONPAL FINANCE & LEASING LTD.


Sumit Kumar Ghosh
(Compliance Officer)
Membership No. A19689

