

To
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring.
Rotunda Building
PJ Towers, Dalal Street Fort
Mumbai - 400001

Date: 27.01.2024

Sub.: Notice regarding Board Meeting to take on record the Un-audited Financial Results for the Quarter and Nine Months ended on 31st December 2023

Dear Sir,

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, the 07th day of February 2024 at 2:00 p.m. at the Registered Office of the Company, inter alia, to consider and take on record the un-audited financial results of the company for the Quarter and nine months ended on 31st December 2023.

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 January 2024 till 48 hours after the declaration of Un-audited Financial Results for the quarter and nine months ended on 31st December 2023.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For LEAD FINANCIAL SERVICES LIMITED

For LEAD FINANCIAL SERVICES LIMITED



Kriti Jain
Company Secretary
M. No. - A68277

Authorised Signatory