

EKAM LEASING AND FINANCE CO. LIMITED

REGD OFFICE: No. 11, Rani Jhansi Road, (Motia Khan), M M Road, New Delhi -110055 Tel No. : 011-23528015 Fax No. : 011-23528015

E-mail : ekam.leasing1@gmail.com, info@ekamleasing.com, Website : www.ekamleasing.com

CIN No.: L74899DL1993PLC055697

Date: 04.02.2024

THROUGH BSE LISTING PORTAL

Scrip Code No.: 530581

BSE Ltd

Corporate Relationship Department,
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street ,
Mumbai- 400001

Subject: Intimation of Board meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 this is to inform you that a meeting of Board of Directors of M/s. Ekam Leasing and Finance Co. Limited to be held on Monday, February 12, 2024 at 03:00 P.M. at the Registered Office of the Company i.e No. 11, Rani Jhansi Road, (Motia Khan), M.M. Road New Delhi -110055 inter-alia to consider & approve the following matters:

- 1 The Un-audited Financial results (Standalone & Consolidated) of the company along with Limited Review Report for the quarter and Nine months ended on December 31, 2023.
- 2 To discuss the ongoing business propositions or any other business with the permission of chair and with the consent of majority of directors present in the meeting.

Further, in accordance with our communication dated December 30, 2023, concerning intimation of closure of trading window, the trading window shall remain closed from 1st January, 2024 till 48 hours of declaration of Un-audited Financial Results of the Company for the quarter and Nine months ended December 31, 2023 for all designated persons or class of designated persons , immediate relative and all concerned person covered under the code of conduct of prevention of Insider Trading and shall re-open on Thursday 15th February, 2024.

We request you to take the above information on record.

Thanking You,

Yours' Faithfully

For Ekam Leasing and Finance Co. Limited

Rakesh Jain
Managing Director
DIN: 00061737