



RAMCHANDRA LEASING & FINANCE LIMITED

Corporate Office: 159/2, Amrut Niwas Bldg, Room No. 6, Dr. Vighas Street, Kalbudevi, Mumbai – 400002 MH.

To,
Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

26.10.2020

Script Code: 538540

Script Name: RLFL

Sub: Intimation of Board Meeting & Closure of Trading Window

Dear Sir,

Pursuant to Regulation 29(1) of 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 Tuesday, 10th November, 2020 inter-alia to consider and approve Standalone Un-audited Financial Results for the Quarter and Half year ended on 30th September, 2020.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from October 1, 2020 till the expiry of 48 hours from the date the said financial results are made public.

Kindly take the same on your record and acknowledge.

Thanking You,

Yours faithfully

For Ramchandra Leasing & Finance Limited

Pradip Jain
Whole Time Director



TELEFAX : 0265 - 3268100 CIN : L65910GJ1993PLC018912
Email : rlandfl@gmail.com, Web : www.ramchandrafinance.com

Regd. Office :
201, Rudra Plaza Complex,
Dandia Bazar Main Road,
Dandia Bazar,
Vadodara - 390 001

Branch :
Ashok Stores,
Khot Chawi, L.T. Road,
Opp. Goyal Shopping Centre.
Borivali (W), Mumbai - 400092.