



Oswal Leasing Limited

Regd. Office: 105, Ashoka Estate, 24, Barakhamba Road, New Delhi - 110 001
E-mail: oswal_leasing@owmnahar.com, CIN : L65910DL1983PLC016036

Ref. No. OLL/Sec/2023-24

January 27, 2024

**BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001**

Scrip Code: 509099

Sub.: Intimation of Board Meeting under Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We wish to inform you that, pursuant to Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 08th Day of February, 2024 at 03:00 P.M. at the Registered Office of the Company situated at 105, Ashoka Estate, 24, Barakhamba Road, New Delhi-110001, inter alia, to consider and approve Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023 and to take up allied and other matters.

Disclosure of Trading Window:

The Company has already intimated to the Stock Exchange on December 28, 2023 that the Trading Window of the Company for trading/dealing in the Equity Shares of the Company shall remain closed from Monday, January 01, 2024 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ending December 31, 2023.

This is for your information and record.

Thanking You,

**Yours Truly,
For Oswal Leasing Limited**

**Mani Saggi
Company Secretary & Compliance Officer
ICSI Membership No. A51919**