

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

**Date: 17.05.2024**

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

Respected Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), it is hereby informed that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 24<sup>th</sup> day of May 2024 at the Registered Office of the Company, inter alia, to consider and approve the Audited financial results of the company for the Quarter and year ended on 31<sup>st</sup> March 2024.

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 01<sup>st</sup> April 2024 till 48 hours after the declaration of Audited Financial Results for the quarter and financial year ended on 31<sup>st</sup> March 2024.

Kindly take the above on record and oblige.

Thanking you,  
Yours faithfully,

**For LEAD FINANCIAL SERVICES LIMITED**

**For LEAD FINANCIAL SERVICES LIMITED**

**Authorised Signatory**

**Kriti Jain**  
**Company Secretary**  
**M. No. - A68277**