

# HELPAGE FINLEASE LIMITED

Regd. Office : S-191/C, 3rd Floor  
Manak Complex, School Block  
Shakarpur, Delhi-110092  
Tel : +91-1122481711

27/01/2021

To,

The Department of Corporate Services (Listing)  
**Bombay Stock Exchange Ltd,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

**Sub: Intimation of Board Meeting**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 12<sup>th</sup> February 2021** at the registered office of the Company at 4:00 P.M., inter- alia, to consider and approve the following business:

1. Un-audited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2020.
2. Any other matter with the permission of the Board.

Pursuant to the Code of conduct for prevention of Insider Trading, the Trading Window for Trading/dealing in the securities of the Company for the directors and other designated employees covered under the Code shall remain closed from January, 1<sup>st</sup>, 2021 and reopen after expiry of forty eight (48) hours from the result and other details become generally available/disclosed to the Stock Exchanges, for Directors and other designated employees.

Thanking You

Yours Faithfully

For HelpageFinlease Limited



Charu Chawla

Company Secretary & Compliance Officer

ACS: 58817