



Mudit Finlease Ltd.

Regd. Office: 17, New Rohtak Road, Karol Bagh, New Delhi-110005

Tel: 011-23527704-05, E-mail: mudit_finlease@rediffmail.com

Website: www.muditfinlease.com,

[CIN-L65993DL1989PLCO35635]

GSTIN : 07AAACM1999F1ZC

Ref. No.....

Dated.....

To

Date: 10th January, 2019

The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400001

Sub. - : Intimation of Board Meeting

Ref. - : Scrip Code - 531919

Dear Sir,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of Mudit Finlease Limited will be held on Friday, 18th January, 2019 at 3:30 p.m. at the registered office of the Company at 17, New Rohtak Road, Karol Bagh, New Delhi-110005, inter alia to transact following business.

1. To consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2018.
2. any other business with the permission of the Chair.

Further in accordance with Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the securities of the Company will be closed for all directors, and designated personnel of the Company from 11th January, 2019 till 20th January, 2019 (both days inclusive).

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Mudit Finlease Limited

Pavel Garg
Director
DIN: 00085167

