



BRIJLAXMI LEASING AND FINANCE LIMITED

Reg. Office: 24, Suwernpuri Society, Chikuwadi, Jetalpur Road, Alkapuri,
Vadodara-390007

CIN: L65993GJ1990PLC014183

Email Id: barodagroup99@gmail.com

Ph: +91 - 265- 234 3556

Website: www.brijlaxmi.com

No. 265/FY 23-24

21 December, 2023

The Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers, Dalal Street,
Fort, Mumbai-400 001

SCRIP CODE: 532113

SYMBOLS: BRIJLEAS

Reg.: Closure of Register of Members and Share Transfer Books of the Company from Friday, the 26th January, 2024 to Wednesday, the 31st January, 2024 (both days inclusive)

Dear Sir/Ma'am,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, 26th January, 2024 to Wednesday, 31st January, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of Extra- Ordinary General Meeting of the Company scheduled to be held on 31st January, 2024.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours Faithfully,

For **Brijlaxmi Leasing and Finance Limited**

Siddharth Chaturvedi
Managing Director