

# ABHINAV LEASING AND FINANCE LIMITED

REGD OFF: S-524, 1ST FLOOR, VIKAS MARG, SHAKARPUR-DELHI-110092

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CIN: L67120DL1984PLC018748

PH: 011-40108941

To,  
The General Manager,  
BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Date: 05.11.2018

Scrip Code: 538952

**SUB - Regulation 29 of the SEBI (Listing and Obligations and Disclosure Requirements)  
Regulations, 2015 - Notice of Board Meeting & Closure of Trading Window**

Dear Sir/Ma'am,

- 1) We have to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, 13<sup>th</sup> November 2018, inter alia, for considering and approving the Unaudited Financial Results of the Company for the second quarter ended 30<sup>th</sup> September 2018 and any other matter, if any. The Notice of this meeting of the Board of Directors for considering and approving the said Results is also being published simultaneously in Newspapers as required.

Immediately after the said meeting, results as above will be furnished to the Stock Exchanges and also published in newspapers.

- 2) Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the "Trading Window" for dealing in the Equity Shares of the Company shall remain closed from 6<sup>th</sup> November 2018 till the conclusion of 48 hours after the result of the Board Meeting i.e. 15<sup>th</sup> November 2018 (both days inclusive).

Kindly take it on record.

Thanking you.

For and on behalf of Board of Directors of  
Abhinav Leasing and Finance Limited



Atul Kumar Agarwal  
(Director)

DIN: 00022779

