

**JINDAL LEASEFIN LIMITED**

110, BABAR ROAD, (Opp. World Trade Centre)
NEW DELHI - 110 001 INDIA • CIN : L74899DL1994PLC059252
TEL : 91-11-46201000 FAX : 91-11-46201002
E-mail : jindal@jindal.bz
Website : www.jindal.bz

Date: 19th December, 2023

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 539947

Dear Sir/Madam,

Sub.: Intimation of Date of Board Meeting and closure of Trading Window.

Ref.: Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements Regulations, 2015).

With respect to the captioned subject, please be informed that a meeting of the Board of Directors of the Company, Jindal Leasefin Limited is scheduled to be held on Tuesday, 26th December, 2023 at its registered office at 110, Babar Road, New Delhi-110001 at 3:00 PM to review the business operations of the Company.

Further the trading window in respect of dealing in the Company's Securities will be closed for all the Directors/Designated Employees from the opening of the trading hours on 19th December, 2023 which shall remain close till the closure of the trading hours on 26th December, 2023 (both days inclusive).

This is for your information and record.

Thanking You
Yours Faithfully

For Jindal Leasefin Limited

Surender Kumar Jindal
(Director)
DIN: 00130589