

Devki Leasing & Finance Limited

Velocity Multiplex, 18-A, Scheme No. 94-C, Ring Road,
INDORE - 452010 (M.P.) INDIA Tel. : +91-731-473 5555 - 69
Fax: +91-731-473 5500 E-mail : dlflindore@gmail.com

CIN : L65921MP1993PLC007522

devki

21st May, 2019

To,
General Manager-Listing
BSE Limited,
P.J. Towers, Dalal Street,
MUMBAI - 400001

Sub: Intimation of Board Meeting (02/2019-20) under Regulation 29(1) and (2) of SEBI (LODR) Regulation 2015 to inter alia, consider and approve, the Audited Financial Results of the Company for the Quarter and Financial Year ended on 31st March, 2019.

Script Code-530765 ISIN - INE510B01018

With reference to the above subject, We wish to inform you that a meeting of Board of Directors of the 'Devki Leasing and Finance Limited' is scheduled on **Wednesday, 29th May, 2019 at 3.00 P.M.** at the registered office of the Company at-"Velocity", 18-A Scheme No 94 C, Ring Road, Indore MP 452010, to Inter alia, consider and approve the following businesses along with other regular administrative and operational business:


1. Approval of Audited Financial Results of the Company for the Quarter and for the Financial year ended 31st March, 2019.
2. To take on record Auditor's Report along with modified/unmodified opinion on the Financial Results for the Quarter and for the Financial year ended 31st March, 2019.

Further, in continuation to our disclosure on Closure of Trading Window dated April 04, 2019, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 this is to inform that the Trading window for dealing in Securities of the Company has already closed for all Directors, Designated Employees, Connected persons, their immediate relatives of the Company commencing from **April 05, 2019 till May 31, 2019 (both days inclusive).**

Please take the same in your record.

Thanking You
Yours faithfully

For, **DEVKI LEASING AND FINANCE LIMITED**


SUDHIR BENDAL
MANAGING DIRECTOR
(DIN: 00108548)