

BERVIN INVESTMENT & LEASING LTD.

CIN No.: L65993DL1990PLC039397,
Regd. Office: 607, Rohit House, 3, Tolstoy Marg, New Delhi – 110 001,
Website: www.bervin.com, Email Id: secretary@bervin.com

02nd February, 2024

Bombay Stock Exchange (“BSE”) Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Notice of Board Meeting for considering and taking on record the Un-Audited financial results along with the Limited Review Report (“LRR”) for the quarter and nine month ended on 31st December, 2023.

Dear Sir/Ma’am,

With reference to regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Monday on the 12th day of February, 2024 to inter-alia consider and approve the Un-Audited Financial Results along with the Limited Review Report (“LRR”) of the Company for the quarter and nine month ended on 31st December, 2023.

As informed on the 30th December, 2023, the Trading Window, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company’s Code for Prevention of Insider Trading, shall remain closed from 01st January, 2024 and would re-open after 48 hours from the announcement / declaration of the said Financial Results.

We request you to kindly take the same on record.

Thanking You

Yours Faithfully,

For Bervin Investment and Leasing Limited

Kalpana Umakanth
Company Secretary
Membership No. - 6984