



# RAMCHANDRA LEASING & FINANCE LIMITED

Ref: RLFL/BSE/BM/Q-2/2018-19

01/11/2018

To,  
Listing Department,  
BSE Limited,  
P.J. Towers,  
Dalal Street,  
Mumbai – 400 001

Script Code: 538540

Script Name: RLFL

**Sub: Intimation of Board Meeting & Closure of Trading Window**

Dear Sir,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday 12<sup>th</sup> November, 2018 at 12:30 p.m. at the Registered Office of the Company inter-alia to consider and approve Standalone Un-audited Financial Results for the Quarter and Half Year ended 30<sup>th</sup> September, 2018.

Further as per Company's Code of Internal Procedure and Conduct for Regulating, Monitoring and Reporting of trading by Insider the Trading Window for dealing in the Securities of the Company shall remain close for Directors, Officers and Designated persons from 02<sup>nd</sup> November, 2018 up to Forty Eight (48) Hours after announcement of Financial Results.

Kindly take the same on your record and acknowledge.

Thanking You,  
Yours Faithfully,

For Ramchandra Leasing & Finance Limited

  
Pradip Jain  
Whole Time Director



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Vadodara - 390 001

Corporate Office :  
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Mumbai – 400002 MH