



BRIJLAXMI LEASING AND FINANCE LIMITED

Reg. Office: 24, Suwarnpuri Society, Chikuwadi, Jetalpur Road, Alkapuri,
Vadodara-390007

CIN: L65993GJ1990PLC014183

Email Id: barodagroup99@gmail.com

Ph: +91 - 265- 234 3556

Website: www.brijlaxmi.com

No. 263/FY 23-24

19th December, 2023

The Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers, Dalal Street,
Fort, Mumbai-400 001

SCRIP CODE: 532113

SYMBOLS: BRIJLEAS

Sub: Notice of Board Meeting: Intimation under Regulation 29 Of SEBI (LODR) Regulations, 2015

In continuation to our letters dated 28 January, 2023 and 6 February, 2023 and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 23 December, 2023, to consider and approve the following:

1. Reconsideration of issue and allotment of 8,15,000 equity shares of Face value of Rs.10/- each allotted on 21 September, 2023, subject to approval of the shareholders of the Company as required under Regulation 170(2) of the Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018,
2. To convene an extraordinary general meeting / postal ballot process to seek approval of the shareholders in respect of the aforesaid, as required.

Further, we wish to inform that in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders, the Trading Window for dealing in the shares of the Company shall remain closed for all Designated Person and their immediate relatives from Wednesday, December 20, 2023 till 48 hours from the conclusion of the Board Meeting.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

FOR BRIJLAXMI LEASING AND FINANCE LIMITED

**SIDDHARTH CHATURVEDI
MANAGING DIRECTOR AND CFO**