

# 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

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28<sup>th</sup> May, 2019

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

**Sub: Notice regarding Postponement of Board Meeting which was scheduled to be held on Tuesday, 28<sup>th</sup> May, 2019 at 18:00 PM, and intimation regarding extension of Closure of Trading Window due to postponement**

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors which was scheduled to be held on Tuesday, 28<sup>th</sup> May, 2019 to inter-alia consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2019 has now been postponed to Thursday, 30<sup>th</sup> May, 2019 as decided by the chairman and the board of directors due to some practical difficulty.

We further wish to inform you that due to the reason stated above, the Trading Window, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code for Prevention of Insider Trading, has also been extended for closure. It is now closed from 1<sup>st</sup> April, 2019 to 48 hours from the conclusion of the postponed board meeting, which was till 30<sup>th</sup> May, 2019 earlier, for the purpose of announcement/declaration of such results by the Company.

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**