



RAMCHANDRA LEASING & FINANCE LIMITED

Ref: RLFL/BSE/BM/Q-4/2018-19

06.05.2019

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 Tuesday 21st May, 2019 at the Registered Office of the Company inter-alia to consider and approve Standalone Audited Financial Results for the Quarter and Year ended on 31st March, 2019.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from April 1, 2019 till the expiry of 48 hours from the date the said financial results are made public.

Kindly take the same on your record and acknowledge.

Thanking You,
Yours Faithfully,

For Ramchandra Leasing & Finance Limited


Pradip Jain
Whole Time Director