



RAMCHANDRA LEASING & FINANCE LIMITED

Ref: RLFL/BSE/BM/Q-3/2018-19

30/01/2019

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 Monday 11th February, 2019 at the Registered Office of the Company inter-alia to consider and approve Standalone Un-audited Financial Results for the Quarter ended 31st December, 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 31st January, 2019 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

