



RAMCHANDRA LEASING & FINANCE LIMITED

Date: 06th February, 2024

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir/Ma'am,

Scrip Code No. : 538540
Scrip Symbol : RLFL
ISIN : INE516P01015

Subject: Intimation of Meeting of the Board of Directors of the Company to be held on Tuesday, 13th February, 2024.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Director of Ramchandra Leasing and Financing Limited is scheduled on **Tuesday, 13th February, 2024**, to inter-alia to consider and approve the following business:

1. Standalone Unaudited Financial Statement along with Limited Review Report of the Company for the quarter and Nine months ended 30th December, 2023.
2. Any other matter with the Permission of the Chairman.

As informed vide our letter dated December 29, 2023, the trading window for dealing in the securities of the Company that was closed for all Designated Persons from January 01, 2024, shall continue to remain closed till completion of 48 hours after the financial results are uploaded online on the portal of the Stock Exchanges.

Kindly take the same on your records and acknowledge it.

Thanking you,

Yours faithfully,

For **RAMCHANDRA LEASING AND FINANCE LIMITED**

Pradeep Saremal Jain
Whole Time Director
DIN: 03363790