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**JINDAL LEASEFIN LIMITED**

110, BABAR ROAD, (Opp. World Trade Centre)  
NEW DELHI - 110 001 INDIA • CIN : L74899DL1994PLC059252  
TEL. : 91-11-46201000 FAX : 91-11-46201002  
E-mail : jindal@jindal.bz  
Website : www.jindal.bz

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**7<sup>th</sup> August, 2024**

**To  
The Secretary  
Corporate Relations Department  
BSE Limited  
2<sup>nd</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001**

**Ref. Scrip Code: 539947- JINDAL LEASEFIN LIMITED  
ISIN: INE919T01013**

**Sub: - Intimation regarding meeting of the Board of Directors of the Company pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “LODR Regulations”)**

Dear Sir/Madam,

We refer to Regulation 29 of the LODR Regulations and wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12<sup>th</sup> August, 2024, at 3:00 p.m., at the registered office of the Company situated at 110, Babar Road, New Delhi - 110 001, inter alia, to consider and take on record the Standalone Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2024.

Further, as intimated earlier, the trading window closure period has already commenced and will end after 48 hours from declaration of Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2024.

The abovementioned information will also be available on website of the Company at [www.jindalleasefin.in](http://www.jindalleasefin.in)

You are kindly requested to take the same on record.

Thanking You.

Yours sincerely,  
**For Jindal Leasefin Limited**

**Surender Kumar Jindal  
Managing Director**