

PARIKSHA FIN-INVEST-LEASE LIMITED

Regd. Office : 7C, 1st Floor, 'J' Block, Shopping Center, Saket, New Delhi-110017

November 3, 2022

To,

**BSE Limited
Listing Department
P.J. Towers, Dalal Street
Mumbai - 400 001**

Ref - Security Code - 539481

Intimation of Board Meeting

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Friday, 11th November, 2022**, inter alia, to consider and approve the unaudited Financial Results for the Quarter/Half Year ended on 30th September, 2022.

Further, in accordance with code of conduct for Prevention of Insider Trading and Disclosure Practices, the Trading Window has been closed for all Designated persons from 01st October, 2022 to 13th November, 2022 (both days inclusive).

This is in compliance of Listing Regulations. You are requested to take the above information on your records.

Thanking you.

Yours' faithfully,

FOR PARIKSHA FIN-INVEST-LEASE LTD.



**(MONIKA TYAGI)
COMPANY SECRETARY**