

BHAGYASHREE LEASING AND FINANCE LIMITED
1ST FLOOR, KUMAR CAPITAL, 2413, EAST STREET, CAMP PUNE MH 411001
Tel. 26350660, 30528888 FAX: 91-20-26353365
CIN: L65910PN1994PLC138655

May 23, 2023

To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

Scrip code: 511698

Subject: Intimation of Board Meeting scheduled to be held on Monday, May 29, 2023

Dear Sir/ Madam,

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice is hereby given that the I/May/2023-24 Meeting of the Board of Directors of M/s. Bhagyashree Leasing and Finance Limited (the Company) will be held on **Monday, May 29, 2023** at **03.00 P.M.** (IST) at the registered office of the Company situated at 2413, 1stFloor, Kumar Capital, East Street. Camp, Pune-411001 to inter-alia consider and approve the audited financial results of the Company for the quarter and financial year ended on March 31, 2023 together with the auditor's report thereon by the statutory auditors of the Company.

The aforementioned information can also be accessed on the website of the Company i.e. <https://bhagyashree-finance.kumarmagnacity.com/> and stock exchange i.e. www.bseindia.com.

Thanking you,

Yours Faithfully,

For **BHAGYASHREE LEASING AND FINANCE LIMITED**

GAURI SHIRISH SODANI
Digitally signed by
GAURI SHIRISH SODANI
Date: 2023.05.23
17:48:12 +05'30'

Gauri Shirish Sodani
Company Secretary and Compliance Officer