

# LEAD FINANCIAL SERVICES LTD.

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(for grievance redressal division)  
CIN : L74140DL1993PLC053485

To

Date: 22.10.2022

BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring.  
Rotunda Building  
PJ Towers, Dalal Street Fort  
Mumbai - 400001

**Sub.: Notice regarding re-schedule of Board Meeting to take on record the Unaudited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2022**

Dear Sir

Notice is hereby given that the Meeting of Board of Directors of the Company which was scheduled to be held on Tuesday, the 01<sup>st</sup> day of November, 2022 at 2.00 P.M. at the registered office of the Company to consider and take on record the un-audited financial results of the company for the quarter and half year ended on 30<sup>th</sup> September, 2022, has been re-scheduled, due to unavoidable reasons.

The re-scheduled meeting of Board of Directors of the Company will be held on Monday, the 14<sup>th</sup> day of November, 2022 at 2.00 P.M. at the registered office of the Company, inter alia, to consider and take on record the un-audited financial results of the company for the quarter and half year ended on 30<sup>th</sup> September, 2022

The meeting of Audit Committee is also re-scheduled to Monday, the 14<sup>th</sup> day of November, 2022.

This is to further inform you that, pursuant to SEBI (Prohibition of Insider Trading Regulations), 2015 amended w.e.f. April 1, 2019 read with Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, Trading Window for dealing in the securities of the Company shall remain closed for all Directors, Designated Persons of the Company and their immediate relative, with effect from 01<sup>st</sup> October, 2022 till 48 hours after the declaration of un-audited financial results for the quarter and half year ended on 30<sup>th</sup> September, 2022.

Kindly take the above on record and oblige.

Thanking you

Yours faithfully  
For LEAD FINANCIAL SERVICES LIMITED

  
Raunak Govil  
(Company Secretary)  
M. No.-A69828