

LEAD FINANCIAL SERVICES LTD.

Regd. Off. : 101, Sita Ram Mansion,
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(for grievance redressal division)
CIN : L74140DL1993PLC053485

To

Date:18.10.2022

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

Sub. : Notice regarding Board Meeting to take on record the Un-audited Financial Results for the quarter and half year ended on 30th September, 2022

Dear Sir

Pursuant to clause 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05th July, 2016, Notice is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday, the 01st day of November, 2022 at 2.00 P.M. at the Regd. 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 30th September, 2022.

As intimated earlier, 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 01st October, 2022 till 48 hours after the declaration of un-audited Financial Results for the quarter and half year ended on 30th September, 2022.

Kindly take the above on record and oblige.

Thanking you

Yours faithfully
For LEAD FINANCIAL SERVICES LIMITED


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