

To

Date:20/08/2022

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring.
Rotunda Building
PJ Towers, Dalal Street Fort,
Mumbai - 400 001

Sub. : Intimation regarding dates of Book Closing and Annual General Meeting

Dear Sir

This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 20th September, 2022 to Monday, 26th September, 2022 (both days inclusive) for the purpose of 29th Annual General Meeting of the Company to be held on Monday, the 26th day of September, 2022 at 11:00 a.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the business as per the notice of ensuing Annual General Meeting.

We further declare that the Company will accept for registration transfers that are lodged with the Company upto the date of closure of the transfer books and will register such transfer forthwith.


Kindly take the above on record and oblige.

Thanking you

Yours faithfully

For LEAD FINANCIAL SERVICES LIMITED

For Lead Financial Services Ltd


Padam Chandra Bindal Chairman
(Chairman)
DIN: 00004769