

14th May 2022

To
Listing Compliances
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code : 542866
Scrip Id : JSGLEASING

Dear Sir/ Madam,

Sub: Intimation of the Board Meeting to be held for Annual Financial Results as on 31.03.2022

This is to inform the exchange that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Monday, 23rd May 2022 at the Registered Office of the Company to consider and approve following business matters:

1. To approve Audited Financial Results of the Company for the quarter and year ended on 31st March 2022.
2. To discuss any other matter with the permission of the chairman.

You are requested to refer our letter dated 30th March 2022 regarding details of Trading Window closure.

We hereby requested you to take above cited information on your records.

Thanking you,

For JSG Leasing Limited

Deepika Undhad
Company Secretary & Compliance Officer
Membership No: A41244

