

**Date:** May 19, 2022

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

**Scrip code:** 511698

Dear Sir,

**Subject: Intimation of Board Meeting scheduled to be held on Thursday, May 26, 2022**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 Notice is hereby given that the Meeting of the Board of Directors of **Bhagyashree Leasing and Finance Limited** (the Company) will be held on **Thursday, May 26 , 2022 at 03.00 P.M.** at 1<sup>st</sup> Floor, Kumar Capital, 2413, East Street, Camp, Pune 411001 to inter-alia consider and approve the audited financial results of the Company for the quarter and year ending as on March 31, 2022 together with the auditor's reports thereon by the Statutory Auditors of the Company.

You are requested to make it convenient to attend the meeting.

The aforementioned information can also be accessed on the website of the Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com).

Thanking you,

Yours Faithfully,

**For BHAGYASHREE LEASING AND FINANCE LIMITED**



**Nileshe Balasaheb Gawali**  
Company Secretary & Compliance Officer