



**BRIJLAXMI**  
**LEASING & FINANCE LTD.**

Regd Off. : 204, Sterling Centre,  
R.C. Dutt Road, Alkapuri, Baroda - 390 007.  
Ph. : +91 - 265-6457797  
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CIN-L65993GJ1990PLC014183

No. 54/fy18-19

22<sup>nd</sup> January, 2019

The Corporate Relationship Department  
BSE Limited  
1st Floor, New Trading Ring  
Rotunda Bldg., P.J. Towers, Dalal Street  
Fort, Mumbai-400 001

SCRIP CODE: 532113

SYMBOL: BRIJLEAS

Reg.: Intimation for Meeting of Board of Directors of the Company will be held on Tuesday, 5<sup>th</sup> February, 2019 for considering Standalone Un-Audited (Provisional) Financial Results for Third Quarter.

Dear Sir/Ma'am,

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, 5<sup>th</sup> February, 2019, inter alia, to consider and approve the Unaudited Financial Results of the Company for the third quarter ended 31<sup>st</sup> December, 2018.

**Closing of Trading Window:**

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby inform you that the trading window (for sale and purchase of Company's Equity Shares) will remain closed from Saturday, 2<sup>nd</sup> February, 2019 up to Thursday, the 7<sup>th</sup> day of February, 2019 for all designated persons as defined under the Code of Conduct to Regulate, Monitor and Report Trading by Insiders and shall reopen from Friday, the 8<sup>th</sup> day of February, 2018.

Thanking you,

Yours faithfully,

For Brijlaxmi Leasing and Finance Limited

  
28/01/2019  
For & On behalf of Board  
CS POOJA GURNANI  
COMPANY SECRETARY  
Email: [cs@brijlaxmi.com](mailto:cs@brijlaxmi.com)

