

EKAM LEASING AND FINANCE CO. LTD.

REGD. OFFICE: No. 11, Rani Jhansi Road, (Motia Khan), M M Road, New Delhi -110055 Tel No. : 011-32033277 Fax No. : 011-23528015
E-mail : info@ekamleasing.com Website : www.ekamleasing.com
CIN No.: L74899DL1993PLC055697

Date-2nd August, 2018

Scrip Code No.: 530581

BSE Ltd

P J Towers,
Dalal Street,
Mumbai- 400001

Sub: Intimation about the Ensuing Board Meeting & Closure of Trading Window

Respected Sir/ Madam,

This is inform you that a meeting of Board of Directors of the Company will be held on Monday, August 13, 2018 at 04:00 P.M. at the Registered office of the Company at No.11, Rani Jhansi Road (Motia Khan), M.M Road, New Delhi-110055 Pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to consider, approve and take on record the following matter with the permission of Chair:-

- To consider, approve and take on record the Unaudited Financial Results (Provisional) for the Quarter ended June 30, 2018 along with the Limited Review Report.
- In term of code of conduct after giving effect to the said circular adopted by the Company under Regulation 12 (1) of SEBI (Prohibition of Insider Trading) Regulation 1992. The "trading window" for dealing in the securities of the Company will be closed for all Connected / Designated Persons from August 03, 2018 and the same will remain closed till 48 hours after the consideration of Unaudited Financial Results for the quarter ending June 30, 2018 to the public and shall re-open on, August 16, 2018.
- To consider, discuss and approve the ongoing business propositions or any other business.

Accordingly, all Directors / Connected / Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,

For EKAM LEASING AND FINANCE CO. LIMITED

KOMAL

COMPANY SECRETARY & COMPLIANCE OFFICER

