

# 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-12<sup>th</sup> May, 2017

Scrip Code No.: 530581 <b>BSE Ltd</b> P J Towers, Dalal Street , Mumbai- 400001	Scrip code : 7363/R <b>The Delhi Stock Exchange</b> DSE House,3/1, New Delhi-110002
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## **Sub: Intimation about The Ensuing Board Meeting & Closure of Trading Window**

Respected Sir/ Madam,

In terms of Regulation 29(1) (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held on Wednesday, May 24<sup>th</sup>, 2017 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, inter alia, to consider and approve and take on record the Audited Financial Results (Standalone &Consolidated) for the Quarter and Financial year ended March 31, 2017 and to consider any other matter with the permission of Chair.

It is further informed that as per Company's Code of Conduct for prohibition of insider Trading in Listed Company, the "trading window" for dealing in the securities of the Company will be closed for all Connected / Designated Persons from May 13, 2017 and the same will remain closed till 48 hours after the consideration of Audited financial results (Standalone &Consolidated) for the quarter and year ending March 31, 2017, to the public and shall re-open on Saturday, May 27<sup>th</sup>, 2017.

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**

  
**RAKESH JAIN**  
**MANAGING DIRECTOR**

