

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-January 23, 2017

Subject: Notice of Board Meeting

To
The Board of Directors,
EKAM LEASING AND FINANCE CO. LIMITED

This is to inform you that Meeting of the Board of directors of the Company to be held as per following schedule:

Day : Monday
Date : February 6, 2017
Time : 4.00 p.m.
Venue : No. 11, Rani Jhansi Road (Motia Khan), M.M. Road, New Delhi-110055

Agenda of the meeting inter alia, to consider and approve and take on record the Unaudited Financial Results for the Quarter ended December 31, 2016 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 January 23, 2017 and the same will remain closed till 48 hours after the consideration of unaudited financial results for the quarter ending December 31, 2016 and shall re-open 48 hours after the results are made public.

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.

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

Thanking You,

For EKAM LEASING AND FINANCE CO. LIMITED

Abhimanyu Raghuvanshi

ABHIMANYU RAGHUVANSHI
COMPANY SECRETARY & COMPLIANCE OFFICER

