

# 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-3<sup>rd</sup> August, 2016

Scrip Code No.: 530581	Scrip code : 7363/R
<b>BSE Ltd</b> P J Towers, Dalal Street , Mumbai- 400001	<b>The Delhi Stock Exchange</b> DSE House,3/1, New Delhi-110002

## 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 Thursday, August 11, 2016 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 Unaudited Financial Results for the Quarter ended June 30, 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 August 3, 2016 and the same will remain closed till 48 hours after the consideration of Unaudited financial results for the quarter ended June 30, 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.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For EKAM LEASING AND FINANCE CO. LIMITED

  
PRAKASH GOYAL  
DIRECTOR

