

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-13th May, 2016

Scrip Code No.: 530581	Scrip code : 7363/R
BSE Ltd P J Towers, Dalal Street , Mumbai- 400001	The Delhi Stock Exchange 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 Friday, May 27, 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 Audited Financial Results for the Quarter and Financial year ended March 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 May 20, 2016 and the same will remain closed till 48 hours after the consideration of Audited financial results for the quarter and year ending March 31, 2016, to the public and shall re-open on Monday, May 30, 2016.

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

