

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-31st July, 2017

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 Thursday, August 10, 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 Pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, to consider, approve and take on record the following matter with the permission of Chair:-

- a. To consider, approve and take on record the Unaudited Financial Results (Provisional) for the Quarter ended June 30, 2017 along with the Limited Review Report.
- b. To approve the draft of Board Report and Corporate Governance Report.
- c. To fix the venue, date, time for conducting the Annual General Meeting and to fix the Book Closure date for the same
- d. To approve the Draft of Notice of the Annual General Meeting.
- e. To consider the appointment of the Statutory Auditor of the Company.
- f. To consider the appointment of the Internal Auditor of the Company.
- g. 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 July 31, 2017 and the same will remain closed till 48 hours after the consideration of Unaudited Financial Results for the quarter ending June 30, 2017 to the public and shall re-open on, August 13, 2017.
- h. 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**

RAKESH JAIN
MANAGING DIRECTOR

