

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-30th January, 2018

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, February 8, 2018 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 Unaudited Financial Results (Provisional) for the Quarter ended December 31, 2017 along with the Limited Review Report 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 30, 2018 and the same will remain closed till 48 hours after the consideration of Unaudited financial results for the quarter ending December 31, 2017, to the public and shall re-open on Monday, February 12, 2018.

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

