

# EKAM LEASING AND FINANCE CO. LIMITED

REGD OFFICE: No. 11, Rani Jhansi Road, (Motia Khan), M M Road, New Delhi -110055 Tel No. : 011-23528015 Fax No. : 011-23528015  
E-mail : ekam.leasing1@gmail.com, info@ekamleasing.com, Website : www.ekamleasing.com  
CIN No.: L74899DL1993PLC055697

To,  
Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Date: 16/06/2021**

**Script Code: 530581**

**Subject: Intimation of Board meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated April 29, 2021, this is to inform you that a meeting of Board of Directors of M/s. Ekam Leasing and Finance Co. Limited is scheduled to be held on **Monday, June 28, 2021 at 2:00 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 & approve the following matters:

1. The Audited Financial Results (Standalone & Consolidated) of the company along with Auditor Report for the quarter and year ended on March 31, 2021.
2. To discuss the ongoing business propositions or any other business with the permission of chair and with the consent of majority of directors present in the meeting.

Further, in accordance with our communication dated April 2, 2021, concerning intimation of closure of trading window, the trading window shall remain closed from 1<sup>st</sup> April, 2021 till 48 hours of declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2021 for all designated persons or class of designated persons, immediate relative and all concerned person covered under the code of conduct of prevention of Insider Trading and shall re-open on Thursday, July 01, 2021.

We request you to take the above information on record.

Thanking you,

For EKAM LEASING AND FINANCE CO. LIMITED

  
  
**MAHAK**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**