

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,

Date: 22/06/2020

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

Script Code: 530581

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of M/s. Ekam Leasing and Finance Co. Limited to be held on **Monday, June 29, 2020 at 2:00 P.M.** at registered office of the Company *inter-alia* to consider & approve the following matters:

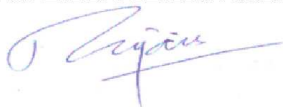
1. To consider the appointment of Company Secretary and Compliance Officer of the Company.
2. To consider, approve and take on record the Audited Financial results (Standalone & Consolidated) of the company along with Auditor Report for the quarter and year ended on March 31, 2020.
3. To consider and 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 March 20, 2020, concerning intimation of closure of trading window, the trading window shall remain closed from 1st April, 2020 till 48 hours of declaration of Audited Financial Results for all 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 02, 2020.

In accordance with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 granting relaxation from the provision of Regulation 47 of the SEBI (LODR) Regulations, 2015, a notice with respect to board meeting intimation will not be published in newspapers.

We request you to take the above information on record.

Thanking you,
For **EKAM LEASING AND FINANCE CO. LIMITED**



RAKESH JAIN
MANAGING DIRECTOR
DIN: 00061737