

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: 04/02/2022

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, 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 **Saturday, February 12, 2022 at 4:00 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 Unaudited Financial Results (Standalone & Consolidated) of the company along with Limited Review Report for the quarter and Nine Months ended on December 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 December 30, 2021, concerning intimation of closure of trading window, the trading window shall remain closed from 1st January , 2022 till 48 hours of declaration of Unaudited Financial Results of the Company for the quarter and Nine months ended on December 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 Tuesday, February 15, 2022.

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