

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: 05/02/2021

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, 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 13, 2021 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 Central Delhi 110055 *inter-alia* to consider & approve the following matters:

1. To consider, approve and take on record the Unaudited Financial Results (Both Standalone & Consolidated) of the company along with Limited Review Report for the quarter and nine month ended on December 31, 2020.
2. 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 December 28, 2020, concerning intimation of closure of trading window, the trading window shall remain closed from 1st January, 2021 till 48 hours of declaration of Unaudited Financial Results for all connected /designated persons and Insider covered under the code of conduct of prevention of Insider Trading and shall re-open on Tuesday, February 16, 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