

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
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CIN No.: L74899DL1993PLC055697

Date: 06/02/2023

To,

The Board of Directors,
EKAM LEASING AND FINANCE CO. LIMITED

Subject: Notice of Board Meeting

This is to inform you that meeting of the Board of Directors of the Company is to be held as per following schedule:

Day : Tuesday

Date : 14 February, 2023

Time : 4:00 PM.

Venue : No. 11, Rani Jhansi Road, (Motia Khan), M.M. Road New Delhi 110055

Mode of sending Notice : Electronic Mail

It is further informed you 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 shall remain closed from 31st December, 2022 till 48 hours of declaration of Unaudited Financial Results (Standalone & Consolidated) of the Company for the Quarter and nine months ended on December 31, 2022 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 Friday, 17 February, 2023.

Further, the Agenda of the Meeting will share separately.

You are requested to kindly make it convenient to attend the meeting.

Thanking you,

For EKAM LEASING AND FINANCE CO.LIMITED



RAKESH JAIN
MANAGING DIRECTOR
DIN: 00061737