



# Oswal Leasing Limited

Regd. Office : 105, Ashoka Estate, 24, Barakhamba Road, New Delhi - 110 001  
E-mail : oswal\_leasing@owmnahar.com, CIN : L65910DL1983PLC016036

Ref. No. :  
Ref. No. OLL/Sec/2019-20

Date :  
August 30, 2019

Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

Scrip Code: 509099

**Subject: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Cut-off Date and E-Voting for the purpose of 35<sup>th</sup> Annual General Meeting.**

Dear Sir/Madam,

Pursuant to the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that 35<sup>th</sup> Annual General Meeting of the Company has been scheduled to be held on Monday, September 30, 2019 at 11:00 A.M. at New Delhi YMCA Tourist Hostel, 1, Jai Singh Road, New Delhi-110 001.

Further, pursuant to the provisions of Section 91 of the Companies Act, 2013 and the rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2019 to Monday, September 30, 2019 (both days inclusive) for the purpose of 35<sup>th</sup> Annual General Meeting (AGM) of the Company.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall be providing remote e-voting facility to its Shareholders holding shares in Physical or Dematerialized form to exercise their right to vote by electronic means on all the resolutions set forth in the Notice of the 35th AGM. The Company has engaged the Services of Central Depository Services (India) Limited (CDSL) for providing the electronic platform for e-voting.

The Company has fixed Monday, September 23, 2019 (End of day) as the cut-off date for the purpose of determining the shareholders eligible to cast their votes by remote e-voting facility or through ballot paper at the AGM. The remote e-voting facility will commence on Friday, September 27, 2019 at 09:00 A.M. (IST) and will end on Sunday, September 29, 2019 at 05:00 P.M. (IST).

Kindly take the same on your record and acknowledge.

Thanking you,  
Yours Truly,

For Oswal Leasing Limited

  
Palak Narang

Company Secretary & Compliance Officer



CC: Alankit Assignments Limited  
2E/21, Alankit House, Jhandewalan Extension,  
New Delhi- 110 055