



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. :

Date :

August 02, 2017

Co. Code: 2263

**The Secretary
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai-400001**

Sub: Intimation of Board Meeting

Dear Sir / Madam,

This is to inform you that pursuant to Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligations and Discloser Requirements) Regulation, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is schedule to be held on **Friday, 11th August, 2017 at 11:00 A.M.** at the Registered Office of the Company situated at 105, Ashoka Estate, 24, Barakhambha Road, New Delhi – 110001, to consider, approve ad take on record the unaudited Financial Results for the Quarter ended June 30, 2017.

Further, in terms of provisions of the Company's Code of Conduct to regulate, monitor and report trading by insiders under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for trading in the Equity Shares of the Company shall remain closed from August 04, 2017 to August 13, 2017 (both days inclusive) for all the Designated Persons (including Directors and designated employees as per Company's aforesaid Code) and their immediate relatives.

This is for your information and records.

Thanking You,

Yours faithfully,

For OSWAL LEASING LIMITED


**(VIJAY KUMAR GUPTA)
DIRECTOR & COMPLIANCE OFFICER
DIN: 00506399**