



Oswal Leasing Limited

CIN: L65910DL1983PLC016036

Regd. Office : 105, Ashoka Estate, 24, Barakhamba Road, New Delhi - 110 001

Ref. No. :

Date :

Feb 02, 2019

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 **Tuesday, 12th February, 2019 at 03:30 P.M.** at the Registered Office of the Company situated at 105, Ashoka Estate, 24, Barakhamba Road, New Delhi – 110001, inter-alia, to consider and approve the Un-Audited Financial Results for the Quarter ended December 31, 2018.

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 February 04, 2019 to February 14, 2019 (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