



# 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 : .....

**May 18, 2018**

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 **Saturday, 26<sup>th</sup> May, 2018 at 11:00 A.M.** at the Registered Office of the Company situated at 105, Ashoka Estate, 24, Barakhambha Road, New Delhi – 110001, inter-alia, to consider and approve the Audited Financial Results for the Quarter & Year ended March 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 May 20, 2018 to May 28, 2018(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