



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 :

Ref. No. OLL/Sec/2019-20

May 17, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 509009

Sub.: Intimation of Board Meeting under Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window

Dear Sir/ Madam,

We wish to inform you that, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 29th Day of May, 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 Audited Financial Results of the Company for the quarter and year ended 31st March, 2019 and to take up allied and other matters.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Company's code of conduct for regulating, monitoring and reporting of trading by Insiders, the "Trading Window" of the Company for trading in the Equity Shares of the Company has been closed for the Promoters, Directors, Designated Employees, connected persons covered under the said code and their immediate relatives from 17th Day of May, 2019 and shall remain closed till the 48 hours after declaration of audited financial results for the quarter and year ended 31st March, 2019 i.e. till 31st May, 2019 (both days inclusive).

This is for your information and record.

Thanking You,

Yours Truly,
For Oswal Leasing Limited

Palak Narang
Company Secretary & Compliance Officer

