



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. OLL/Sec/2020-21

February 23, 2021

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Scrip Code: 509099

Subject: Intimation of Board Meeting to be held on March 03, 2021

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **WEDNESDAY, MARCH 03, 2021 AT 03:00 P.M.** at the Registered Office of the Company situated at 105, Ashoka Estate, 24, Barakhamba Road, New Delhi-110001, inter alia to transact the following matters:-

- a) To alter the Memorandum of Association and Articles of Association of the Company;
- b) To increase the Authorised Share Capital of the Company;
- c) To consider and approve the proposal for funds raising by issuance of equity shares to existing shareholders on Rights basis; and
- d) Any other businesses with the permission of Chairperson.

Further, in pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended read with the Company's code of fair disclosure, internal procedures and conduct for regulating, monitoring and reporting of trading by Insiders ("the code"), this is to inform you that the Trading Window for trading/dealing in the equity shares of the Company for the Promoters, Directors, Key Managerial Personnels, Designated Employees, connected persons and their immediate relatives shall remain closed from February 23, 2021 to March 05, 2021 (both days inclusive).

You are requested to kindly take this information on record.

Thanking You,

Yours Truly,

For Oswal Leasing Limited

Palak Narang
Company Secretary & Compliance Officer

