



# 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/2021-22

August 03, 2021

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

Scrip Code: 509099

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

Dear Sir/ Madam,

We wish to inform you that, pursuant to Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 12<sup>th</sup> Day of August, 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:

1. consider and approve Unaudited Financial Results of the Company for the quarter and three months ended June 30, 2021.
2. consider and approve the proposal for fund raising by issuance of equity shares to existing shareholders on Rights basis, as may be permitted under applicable law, subject to such regulatory/statutory approvals, as may be required and to take up allied and other matters.

**Disclosure of Trading Window:**

The Company has already intimated to the Stock Exchange on June 29, 2021 that the Trading Window of the Company for trading/dealing in the Equity Shares of the Company shall remain closed from Thursday, July 01, 2021 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and three months ended June 30, 2021.

This is for your information and record.

Thanking You,

Yours Truly,  
For Oswal Leasing Limited

**Palak Narang**  
Company Secretary & Compliance Officer

