

# Devki Leasing & Finance Limited

Velocity Multiplex, 18-A, Scheme No. 94-C, Ring Road,  
INDORE - 452010 (M.P.) INDIA Tel. : +91-731-473 5555 - 69  
Fax: +91-731-473 5500 E-mail : dflindore@gmail.com  
CIN : L65921MP1993PLC007522

**devki**

04<sup>th</sup> February, 2020

To,  
General Manager-Listing  
**BSE Limited,**  
P.J. Towers, Dalal Street,  
Mumbai – 400001

**Sub: Intimation of Board Meeting (05/2019-20) of the Company under Regulation 29(1) and (2) of SEBI (LODR) Regulation 2015 to inter alia, consider and approve, the Unaudited Financial Results of the Company for the Quarter ended on 31<sup>st</sup> December, 2019.**

**Script Code-530765 ISIN – INE510B01018**

With reference to Regulation 29(1) and (2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we wish to inform you that a meeting of Board of Directors of 'Devki Leasing and Finance Limited' is scheduled to be held on **Thursday, 13<sup>th</sup> February, 2020 at 4.00 P.M.** at the registered office of the Company at-"Velocity", 18-A Scheme No 94 C, Ring Road, Indore MP 452010, to Inter alia, consider and approve the following businesses along with other regular administrative and operational business:

1. Approval of unaudited Financial Results of the Company for the Quarter ended on 31<sup>st</sup> December, 2019.
2. To take on record Auditor's Limited Review Report along with modified/unmodified opinion on the Financial Results for the Quarter ended on 31<sup>st</sup> December, 2019.
3. To consider and take on record Resignation of Mr. Manoj Kumar Singh (DIN: 01684132) from the post of Independent Director.

Further, in continuation to our disclosure on Closure of Trading Window dated 31<sup>st</sup> December, 2019, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 this is to inform that the Trading window for dealing in Securities of the Company has already closed for all Directors, Designated Employees, Connected persons, their immediate relatives of the Company commencing from **January 01, 2020 till February 15, 2020 (both days inclusive).**

Please take the same in your record.

Thanking You  
Yours faithfully

For, **DEVKI LEASING AND FINANCE LIMITED**

  
**SHRADDHA DIVYA**  
COMPANY SECRETARY

