

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
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CIN : L65921MP1993PLC007522



28th May 2018

To,
General Manager-Listing
BSE Limited,
P.J. Towers, Dalal Street,
MUMBAI - 400001

Sub: Intimation of adjournment of Board Meeting (01/2018-19) of the Company

Script Code-530765

This is inform you that the Board Meeting which was schedule today i.e. on 28th May 2018 to consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended on 31st March, 2018 has been adjourned and now adjourned meeting of the Board of Directors of the Company will be held on Wednesday 30th May 2018 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 Audited Financial Results of the Company for the Quarter and Financial Year ended on 31st March, 2018 and any other discussion with the permission of chair.

Further informed that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for all the Designated Directors and Employee of the Company shall remain closed till 3rd June 2018 and will re-open on 4th June 2018.

Please take the same in your record.

Thanking You
Yours faithfully

For, DEVKI LEASING AND FINANCE LIMITED

A handwritten signature in blue ink that reads "Shilpa".

SHILPA GULANI
COMPANY SECRETARY