

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 : dlflindore@gmail.com

CIN : L65921MP1993PLC007522



23rd July, 2016

To,
General Manager-Listing
BSE Limited,
P.J.Towers, Dalal Street,
MUMBAI – 400 001

Sub: Intimation of Board Meeting 02/2016-17 to Inter Alia, consider and approve Un-Audited Financial Results for the Quarter ended 30th June, 2016.

Dear Sir/Mam,

We wish to inform you that a meeting (Board Meeting 02/2016-17) of the Board of Directors of the Company is scheduled to be held on Monday, 1st August, 2016 at 3.00 P.M. at the registered office of the company-"Velocity", 18-A Scheme No 94 C, Ring Road Indore MP, to Inter Alia, consider and approve Un-Audited Financial Results of the company for the Quarter ended 30th June, 2016.

Please take the same in your record.

Thanking You
Yours faithfully

For **DEVKI LEASING AND FINANCE LIMITED**

A blue ink handwritten signature, appearing to be "Sudhir Bindal", written over a circular stamp or mark.

SUDHIR BINDAL
MANAGING DIRECTOR
DIN: 00108548

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To,
General Manager-Listing
BSE Limited,
P.J.Towers, Dalal Street,
MUMBAI – 400 001

23rd July, 2016

Sub: Intimation of Closure of Trading Window.

Dear Sir/Mam,

We wish to inform you in view of a meeting of Board of Directors of the Company is scheduled to be held on Monday, 1st August, 2016 at 3.00 P.M. to consider and approve, among others, Un-Audited Financial Results for the quarter ended 30th June, 2016, the **Trading Window shall remain closed from 24th July, 2016 to 3rd August, 2016(both days inclusive)** for the designated directors and employees of the Company, copy of the circular attached for your ready reference.

Please take the same in your record.

Thanking You
Yours faithfully

For **DEVKI LEASING AND FINANCE LIMITED**

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SUDHIR BINDAL
MANAGING DIRECTOR
DIN: 00108548

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CIRCULAR

23rd July, 2016

To,
All Designated Directros and Employee of the Company

Sub: TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of internal procedure and Condu, the Designated Employees may deal in the shares and securities of the Company on any working day during the trading hours as prescribed by the stock exachnges and this shall be Called the Trading window except during when the Trading Window is closed. Since a meeting of Board of Directors of the Company is scheduled to be held on Monday, 1st August, 2016 at 3.00 P.M. to consider and approve, among others, Un-Audited Financial Results for the quarter ended 30th June, 2016, the **Trading Window shall remain closed from 24th July, 2016 to 3rd August, 2016 (both days inclusive)**. ALL *designated directros and Employees are advised not to **deal in the sahres and securities of the Company during this period.

For **DEVKI LEASING AND FINANCE LIMITED**

A handwritten signature in blue ink, appearing to be "Sudhir Bindal".

SUDHIR BINDAL
MANAGING DIRECTOR
DIN: 00108548

Note

***Designated Employees includes Board of the Directors and the Employees holding any of the following designations in the Company e..g Director, president, sr Vice President, Asst Vice President, General manager, up to the rank of Asst General Manager and all employees of Accounts/Finance Department, Secretarial Deparatment.**

****Dealing in shares/securities Means an act of subscribing , buying , selling or agreeing to subscribe, buy, sell, or deal in any shares/securities of the Company by any Designated Employees either as principal or agent.**