

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



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

23rd April, 2016

Sub: Intimation of Board Meeting 01/2016-17 to Inter Alia, consider and approve Annual audited Financial Results for the Financial Year ended 31st March, 2016.

Dear Sir/Mam,

We wish to inform you that a meeting (Board Meeting 01/2016-17) of the Board of Directors of the Company is scheduled to be held on Saturday, 30th April, 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 Annual audited Financial Results of the company for the Financial Year ended 31st March, 2016.

Please take the same in your record.

Thanking You
Yours faithfully

For **DEVKI LEASING AND FINANCE LIMITED**

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

SUDHIR BINDAL
MANAGING DIRECTOR
DIN: 00108548

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 : dlfindore@gmail.com

CIN : L65921MP1993PLC007522



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

23rd April, 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 Saturday, 30th April, 2016 at 3.00 P.M. to consider and approve, among others, Annual audited Financial Results for the year ended on 31st March 2016, the **Trading Window shall remain closed from 23rd April, 2016 to 2nd May, 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

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

SUDHIR BINDAL
MANAGING DIRECTOR
DIN: 00108548

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 : dlfindore@gmail.com

CIN : L65921MP1993PLC007522



CIRCULAR

23rd April, 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 Conduat, 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 Saturday, 30th April, 2016 at 3.00 P.M. to consider and approve, among others, Annual audited Financial Results for the year ended on 31st March 2016, the **Trading Window shall remain closed from 23rd april, 2016 to 2nd May, 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**

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, prersident, sr Vice President, Asst Vice President, General manager, up to the rank of Asst General Manager and all employees of Accounts/Finance Department, Secretarial Deperatment.

**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.

DEVKI LEASING AND FINANCE LIMITED

REG OFF: "VELOCITY", 18-A Scheme No 94 C, Ring Road, Indore (M.P.) 452010

CIN: L65921MP1993PLC007522

Email ID- dlflindore@gmail.com **Phone no.-** 0731-4735510

NOTICE

Pursuant to regulation 29 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting (Board Meeting 01/2016-17) of the Board of Directors of the Company will be held at the Registered Office of the Company at "VELOCITY", 18-A Scheme No 94 C, Ring Road, Indore (M.P.) 452010 on Saturday, 30th April, 2016 at 3.00 P.M. to consider and approve the Annual audited Financial Results for the Financial Year ended 31st March, 2016.

FOR DEVKI LEASING AND FINANCE LIMITED

Place: Indore

Date: 23.04.2016

Sd/-

Monika Rizwani
Company Secretary