

HELPAGE FINLEASE LIMITED

Regd. Office : S-191/c, 3rd Floor
Manak Complex, School Block
Shakarpur, Delhi-110092
Tel : +91-1122481711

04.08.2016

To,

The Department of Corporate Services- Listing
Bombay Stock Exchange Ltd,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Sub: Intimation of Board Meeting

Dear Sir,

With reference to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) this is to intimate that the 2nd meeting of the Board of Directors of the Company of Financial Year 2016-2017 is scheduled to be held on Saturday, 13th August, 2016 at the registered office of the Company at 4:00 p.m., inter- alia, to consider and approve the following businesses:

1. Un-audited Financial Results of the Company for the Quarter ended 30th June, 2016.
2. Fix date, time and venue of the 34th Annual General Meeting.
3. Any other matter with the permission of the Board.

Pursuant to the Code of conduct for prevention of Insider Trading, the Trading Window for Trading/dealing in the securities of the Company for the directors and other designated employees covered under the Code shall remain closed from August 4, 2016 and reopen after expiry of forty eight (48) hours from the result and other details becomes generally available/disclosed to the Stock Exchanges, for Directors and other designated employees.

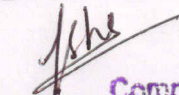
Kindly take the same on your record and oblige.

Thanking You

Yours Faithfully

For **Helpage Finlease Limited**

For HELPAGE FINLEASE LIMITED



Isha Malik

Company Secretary

Company Secretary

M. No. : A36252