

HELPAGE FINLEASE LIMITED

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

31.12.2019

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,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 8th January, 2020 at the registered office of the Company at 12:00 P.M., inter- alia, to consider and approve the following business:

1. To consider and approve draft notice of Postal Ballot.
2. To fix the cut-off date for e-Voting.
3. Any other matter with the permission of the Board.

This intimation is also available on the website of the Company www.helpagefinlease.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com.

Request you to take the same on record and oblige.

Thanking You

Yours Faithfully

For **HelpageFinlease Limited**

For **HELPAGE FINLEASE LIMITED**


Charu Chawla **Company Secretary**
Company Secretary & Compliance Officer
M.No- 58817