

HELPAGE FINLEASE LIMITED

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

20.05.2016

To,

The Department of Corporate Services- Listing
Bombay Stock Exchange Ltd,
Phirozejeebhoy 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 Monday, 30th May, 2016 at the registered office of the Company at 03:00 P.M., inter- alia, to consider and approve the following businesses:

1. Audited Financial Results of the Company for the year ended March 31, 2016.
2. To appoint Ms. Anita Aswal, practicing Company Secretary as Secretarial Auditor of the Company.
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 May 20, 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

Isha Malik

Company Secretary

ACS 36252