

# HELPAGE FINLEASE LIMITED

Regd. Office : S-191/c 3<sup>rd</sup> Floor  
Manak Complex, School Block  
Shakarpur, Delhi-110092  
Tel : +91-11-22481711

29.10.2015

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,

This is to intimate that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 09<sup>th</sup> November, 2015 at the registered office of the Company at 03:00 P.M., inter- alia, to consider and approve the following businesses:

1. Un-audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> September, 2015.
2. 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 October 29, 2015 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

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Isha Malik **Company Secretary**  
Company Secretary  
M No.: A36252