

# HELPAGE FINLEASE LIMITED

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Shakarpur, Delhi-110092  
Tel : +91-1122481711, 8130300046

01/02/2024

To,  
The Department of Corporate Services- Listing  
**Bombay Stock Exchange Ltd,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

**Scrip Code: 539174**

**Sub: Intimation of Board Meeting**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 08<sup>th</sup> February, 2024 at the registered office of the Company at 04:00 P.M., inter- alia, to consider and approve the following businesses:

1. Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2023.
2. To take note of resignation of Ms. Megha Dhruv from the post of Company Secretary and Compliance Officer of the Company.
3. Any other matter with the permission of the Chairman.

In continuation to our previous intimation dated 29<sup>th</sup> December, 2023 on closure of Trading Window, we would like to inform that the trading window of the Company for dealing in shares of the Company shall remain closed for all the designated persons including promoters, directors, key managerial personnel, designated employees and other connected persons of the Company till the conclusion of 48 hours after the declaration of un-audited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2023.

Kindly take the above information on record.

Thanking You

Yours Faithfully

For **Helpage Finlease Limited**

**Megha Dhruv**

Company Secretary & Compliance Officer  
ACS 67545