

# HELPAGE FINLEASE LIMITED

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

02/11/2023

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 Friday, 10<sup>th</sup> November, 2023 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 30<sup>th</sup> September, 2023.
2. Limited Review Report of the Statutory Auditors on Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2023.
3. Any other matter with the permission of the Chairman.

In continuation to our previous intimation dated 30<sup>th</sup> September, 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 30<sup>th</sup> September, 2023.

Kindly take the above information on record.

Thanking You  
Yours Faithfully

For **Helpage Finlease Limited**  
**For HELPAGE FINLEASE LIMITED**

*Megha Dhruv*  
**Megha Dhruv** **Company Secretary**  
Company Secretary & Compliance Officer  
ACS 67545