

HELPAGE FINLEASE LIMITED

Regd. Office : S-191/C, 3rd Floor
Manak Complex, School Block
Shakarpur, Delhi-110092
Tel : +91-1145578607, 8130300046

07/02/2025

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 Wednesday, 12th 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 31st December, 2024.
2. Limited Review Report of the Statutory Auditors on Unaudited Financial Results of the Company for the quarter ended 31st December, 2024.
3. Any other matter with the permission of the Chairman.

In continuation to our previous intimation dated 24th December, 2024 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 31st December, 2024.

Kindly take the above information on record.

Thanking You
Yours Faithfully

For **Helpage Finlease Limited**

For HELPAGE FINLEASE LIMITED



Company Secretary

Darshna Agarwal

Company Secretary & Compliance Officer
ACS 73854