

# HELPAGE FINLEASE LIMITED

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

03<sup>rd</sup> August, 2021

To,

Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Scrip Code No. 539174

Dear Sir/Madam,

Subject: Intimation of Board Meeting

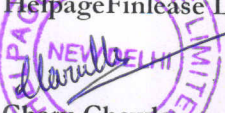
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to intimate that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 14<sup>th</sup> day of August, 2021 at the registered office of the Company at 04:00 P.M., inter- alia, to consider and approve the following business:

1. Un-audited Financial Results of the Company for the quarter ended June 30, 2021.
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 remained closed from July, 1<sup>st</sup> 2021 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 and on the behalf of  
HelpageFinlease Limited

  
Charu Chawla  
Company Secretary and Compliance Officer  
M.No. A58817  
Encl: as above