

# HELPAGE FINLEASE LIMITED

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

03.02.2016

To,

The Department of Corporate Services- Listing  
**Bombay Stock Exchange Ltd,**  
Phirozejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

## Sub: Intimation of Board Meeting

Dear Sir,

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, 13<sup>th</sup> February, 2016 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 and nine months ended December 31, 2015.
2. To adopt uniform Listing Agreement pursuant to SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.
3. To discuss investment plans in the retail business.
4. 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 February 3, 2016 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**

For **HELPAGE FINLEASE LIMITED**

**Isha Malik**  
Company Secretary  
ACS 36252