

# HELPAGE FINLEASE LIMITED

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

30.01.2018

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 Monday, 12<sup>th</sup> February, 2018 at the registered office of the Company at 03:00 P.M., inter- alia, to consider and approve the following business:

1. Un-audited Financial Results of the Company for the Quarter ended December 31, 2017.
2. To increase the Authorised Share Capital of the Company.
3. Further issue of Equity Shares on Preferential Basis for the Company.
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 January 30, 2018 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**

  
Himani Gusain  
Company Secretary & Compliance Officer  
ACS 42828

