

# HELPAGE FINLEASE LIMITED

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

January 30, 2020

To,

The Department of Corporate Services- Listing  
**Bombay Stock Exchange Ltd,**  
PhirozeJeejeebhoy 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 **Thursday, 13<sup>th</sup> February, 2020** at the registered office of the Company at 2:00 P.M. ,inter- alia, to consider and approve the following business:-

1. Un-audited Financial Results of the Company for the Quarter and Nine months ended December 31, 2019.
2. Any other matter with the permission of the Board.

Further, Pursuant to the Code of conduct for prevention of Insider Trading, the Trading Window for Trading/dealing in the securities of the Company is already been closed shall remain closed till the expiry of forty eight (48) hours after the declaration of Financial Results.

Thanking You

Yours Faithfully

For **Helpage Finlease Limited**

**For HELPAGE FINLEASE LIMITED**

*Charu*  
**Charu Chawla** Company Secretary

Company Secretary and Compliance Officer

M.no.-A58817