

HELPAGE FINLEASE LIMITED

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

29/01/2022

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, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 11, 2022 at the registered office of the Company at 04:00 pm, inter- alia, to consider and approve the following business:

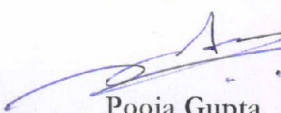
1. Un-audited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2021.
2. Any other matter with the permission of the Board.

In continuation to our previous intimation dated 01st January, 2022 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 conclusion of 48 hours after the declaration of financial results of the Company for the quarter and nine months ended 31st December, 2021.

Kindly take the above on record.

Thanking You
Yours Faithfully

For Helpage Finlease Limited


Pooja Gupta
Company Secretary & Compliance Officer
ACS 42583

