

HELPAGE FINLEASE LIMITED

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

24/01/2023

To,
The Department of Corporate Services- Listing
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy 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 hereby inform that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 08, 2023 inter- alia, to consider and approve the following businesses:

1. Un-audited Financial Results of the Company for the quarter ended 31st December, 2022.
2. Any other matter with the permission of the Board.

In continuation to our previous intimation dated 2nd January, 2023 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 the conclusion of 48 hours after the declaration of financial results of the Company for the quarter ended 31st December, 2022.

Kindly take the above on record.

Thanking You
Yours Faithfully
For **Helpage Finlease Limited**

Megha Dhruv
Company Secretary & Compliance Officer
ACS 67545