

HELPAGE FINLEASE LIMITED

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

15th June, 2020

To,

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code No. 539174

Dear Sir/Madam,

Subject: Intimation of Board Meeting


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, the 28th day of June, 2021 at the registered office of the Company at 05:00 P.M., inter- alia, to consider and approve the following business:

1. Audited Financial Results of the Company for the year ended March 31, 2021.
2. To appoint Ms. Anita Aswal, practicing Company Secretary as Secretarial Auditor of the Company for the financial year 2021-2022.
3. Any other matter with the permission of the Board.

Kindly take the same on your record and oblige.

This is for the information and record.

Thanking You,
Yours faithfully,
For and on the behalf of
Helpage Finlease Limited


Charu Chawla
Company Secretary and Compliance Officer
M.No. A58817
Encl: as above