

HELPAGE FINLEASE LIMITED

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

15.05.2017

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 Monday, 29th May, 2017 at the registered office of the Company at 03:00 P.M., inter- alia, to consider and approve the following business:

1. Audited Financial Results of the Company for the year ended March 31, 2017.
2. To appoint Ms. Anita Aswal, practicing Company Secretary as Secretarial Auditor of the Company.
3. To increase the Authorised Share Capital of the Company.
4. To fix the day, date , time and place for Annual General Meeting.
5. Any other matter with the permission of the Board.

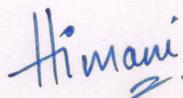
Pursuant to the Code of conduct for prevention of Insider Trading, the Trading Window for Trading/dealing in the securities of the Company for the directors and other designated employees covered under the Code shall remain closed from May 15, 2017 and reopen after expiry of forty eight (48) hours from 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

