

HELPAGE FINLEASE LIMITED

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

23rd May, 2020

To,

The Department of Corporate Services- Listing
Bombay Stock Exchange Ltd,
Phirozejeebhoy 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, the 4th day of June, 2020 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, 2020.
2. To appoint Ms. Anita Aswal, practicing Company Secretary as Secretarial Auditor of the Company for the financial year 2020-2021.
3. Any other matter with the permission of the Board.

Kindly take the same on your record and oblige.

Thanking You
Yours Faithfully

For M/s **Helpage Finlease Limited**
For HELPAGE FINLEASE LIMITED


Charu Chawla **Company Secretary**
Company Secretary & Compliance Officer
M.No.-58817