

HELPAGE FINLEASE LIMITED

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

17th May, 2022

To,
The Department of Corporate Services- Listing
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 539174

Sub: Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 27th May, 2022 at the registered office of the Company at 3:00 P.M., inter- alia, to transact the following business:

1. To consider and approve the Standalone Audited Financial Results for the quarter and year ended 31st March, 2022
2. Any other matter with the permission of the Chairman.

Pursuant to the Code of conduct for prevention of Insider Trading, the Trading Window for Trading/dealing in the securities of the Company by all Directors, promoters and promoter group, designated persons, all connected persons and their immediate relatives has been closed with effect from April 01st, 2022 and shall be open 48 hours after the declaration of audited financial results for the quarter and year ended 31st March 2022.

Kindly take the above on record.

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


Pooja Gupta
Company Secretary & Compliance Officer
Membership No. A42583