

HELPAGE FINLEASE LIMITED

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

06/05/2023

To,
The Department of Corporate Services- Listing
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 539174

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 Thursday, May 18, 2023 at the registered office of the Company at 4:00 P.M., inter- alia, to consider and approve the following businesses:

1. Standalone Audited Financial Results of the Company for the quarter and year ended 31st March, 2023.
2. Any other matter with the permission of the Chairman.

Further in compliance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and pursuant to the code of conduct for prevention of Insider Trading, we would like to inform that the trading window of the Company for dealing in shares of the Company for all the designated persons including promoters, directors, key managerial personnel, designated employees and other connected persons of the Company had been closed w.e.f. 1st April, 2023 and shall open 48 hours after the declaration of audited financial results of the Company for the quarter and year ended 31st March, 2023.

Kindly take the above information on record.

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

Megha Dhruv
Company Secretary & Compliance Officer
ACS 67545