

HELPAGE FINLEASE LIMITED

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

28th October, 2021

To,

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

Scrip Code No. 539174

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Friday, November 12, 2021

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 12th November, 2021** at the registered office of the Company inter- alia, to consider and approve the following:

1. Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2021
2. Any other matter with the permission of the Chair

In continuation to our previous intimation dated 29th September, 2021 on closure of Trading Window, we would like to inform that the trading window of the Company for dealing in shares of the Company shall remain closed for all the designated persons including promoters, directors, key managerial personnel, designated employees and other connected persons of the Company till conclusion of 48 hours after the declaration of financial results of the Company for the quarter and half year ended 30th September, 2021.

This is for your information and records.

Thanking You

Yours Faithfully

For Hhelpage Finlease Limited


Pooja Gupta

Company Secretary & Compliance Officer
Membership No. A42583

