

HELPAGE FINLEASE LIMITED

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

1st June, 2020

To,

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code No. 539174
Dear Sir/Madam,

Subject: Update on Board Meeting

Notice is hereby given that due to concurrence of certain unanticipated circumstances on account of Covid 19 the Board Meeting scheduled to be held on Thursday, the 4th Day of June, 2020, at 3:00 P.M. is postponed and will now be held on Friday the **26th Day of June, 2020 3:00 P.M.** at the registered office address of the Company. The agenda as sent along with the earlier notice remains unchanged and the same will be considered at the said meeting.

This is for the information and record.

Thanking You,
Yours faithfully,
For and on the behalf of
Helpage Finlease Limited

Charu Chawla
Company Secretary and Compliance Officer
M.No. A58817

Encl: as above