



SUBJECT TO HIMATNAGAR JURISDICTION ONLY

NALIN[®] LEASE FINANCE LIMITED

CIN : L65910GJ1990PLC014516

NLFL/2021-22/BSE1013

Date: 30th October, 2021

To,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

Company Code: 531212

Subject: Intimation of Board Meeting

Dear Sir(s),

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the a meeting of the Board of Directors of the Company will be held on **Friday, 12th November, 2021** *inter alia* to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2021.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For, Nalin Lease Finance Limited


Harsh D. Gandhi
Whole-Time Director
DIN: 03120638

