



SUBJECT TO HIMMATNAGAR JURISDICTION ONLY

**NALIN LEASE FINANCE LTD.**  
CIN : L65910GJ1990PLC014516

Date: 28<sup>th</sup> January, 2025

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

Company Code 531212

**Subject: Intimation of Board Meeting to be held on 07<sup>th</sup> February, 2025**

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 meeting of the Board of Directors of NALIN LEASE FINANCE LIMITED will be held on **Friday, 07<sup>th</sup> February, 2025**, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine-months ended on **31<sup>st</sup> December, 2024**.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Nalin Lease Finance Limited

Nikul Patel

Chief Financial Officer

