



SUBJECT TO HIMATNAGAR JURISDICTION ONLY

# NALIN<sup>®</sup> LEASE FINANCE LIMITED

CIN : L65910GJ1990PLC014516

NLFL/2021-22/BSE1000

Date: -07<sup>th</sup> August, 2021

To,  
**Bombay Stock Exchange Ltd.,**  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai - 400 001

Scrip Code: - 531212

Dear Sir,

**Sub:-Publication of Notice of Information regarding the 30<sup>th</sup> Annual General Meeting & other relevant Information.**

Dear Sir,

Pursuant to Regulation 47 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith copies of notice of information regarding the 30<sup>th</sup> Annual General meeting scheduled to be held on Tuesday, 7<sup>th</sup> September, 2021 at 04:00 p.m. IST through video Conferencing ("VC")/ other Audio Visual Means ("OAVM") and other relevant information, published in Financial Express (English Language) and Sandesh (Gujarati language) newspapers today.

Kindly take the same on record.

Thanking you.

Yours Faithfully,  
For, Nalin Lease Finance Limited

  
Harsh Dilipkumar Gandhi  
Whole-Time Director  
DIN: 03120638





