

Devki Leasing & Finance Limited

Velocity Multiplex, 18-A, Scheme No. 94-C, Ring Road,
INDORE - 452010 (M.P.) INDIA Tel. : +91-731-473 5555 - 69
Fax: +91-731-473 5500 E-mail : dlflindore@gmail.com

CIN : L65921MP1993PLC007522



04th, February 2018

To,
General Manager-Listing
BSE Limited,
P.J. Towers, Dalal Street,
MUMBAI - 400 001

Sub: Intimation of Board Meeting (05th/2017-18) of the Company to inter alia, consider and approve Un-Audited Quarterly Financial Results of the Company for the Quarter ended 31st December, 2017.

Script Code - 530765; ISIN - INE510B01018

Dear Sir/Mam,

We wish to inform you that a meeting (Board Meeting 05th/2017-18) of the Board of Directors of the 'Devki Leasing and Finance Limited' is scheduled to be held on Tuesday, 13th February, 2018 at 3.00 P.M. at the registered office of the Company- "Velocity", 18-A Scheme No 94 C, Ring Road, Indore MP, to Inter alia, consider and approve Un-Audited Quarterly Financial Results of the Company for the Quarter ended 31st December, 2017.

Please take the same in your record.

Thanking You
Yours faithfully

For, **DEVKI LEASING AND FINANCE LIMITED**
CIN: L65921MP1993PLC007522

A handwritten signature in black ink, appearing to be "Sudhir Bindal".

SUDHIR BINDAL
MANAGING DIRECTOR
(DIN: 00108548)