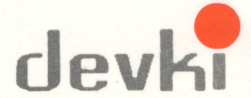


Devki Leasing & Finance Limited

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 : dflindore@gmail.com
CIN : L65921MP1993PLC007522



04th November 2017

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

Subject: **Intimation of Board Meeting (04th/2017-18) of the Company to inter-alia, consider and approve the Unaudited quarterly Financial Results of the Company for the Quarter ended 30th September, 2017**

Script Code - 530765; ISIN – INE510B01018

Dear Sir/Mam,

We wish to inform you that a meeting (Board Meeting no. 04th/2017-18) of the Board of Directors of the '**Devki Leasing And Finance Limited**' is scheduled to be held on Tuesday, 14th November, 2017 at 03.00 P.M. at the registered office of the Company "Velocity", 18-A Scheme No 94 C, Ring Road, Indore (M.P.) - 452008, to inter alia, consider and approve Unaudited quarterly Financial Results alongwith Limited Review Report of the Company for the Quarter ended 30th September, 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)