

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 : dlfindore@gmail.com

CIN : L65921MP1993PLC007522

devki

23th March, 2019

To,
General Manager-Listing
BSE Limited,
P.J. Towers, Dalal Street,
MUMBAI - 400001

Sub: Intimation of Board Meeting (07/2018-19) of the Company to consider the administrative, operational and other regular business matters.

Script Code - 530765; ISIN - INE510B01018

We wish to inform you that a meeting (Board Meeting 07/2018-19) of Board of Directors of the 'Devki Leasing and Finance Limited' is scheduled to be held on Saturday, 30th March, 2019 at 3:00 P.M. at the registered office of the Company at "Velocity", 18-A Scheme No 94 C, Ring Road, Indore MP 452010, to consider the administrative, operational and other regular business matters.

Please take the same in your record.

Thanking You
Yours faithfully

For, **DEVKI LEASING AND FINANCE LIMITED**

Shilpa
SHILPA GULANI
COMPANY SECRETARY

