

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 : dlfiindore@gmail.com

CIN : L65921MP1993PLC007522



20th July, 2020

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

Sub: Intimation of Board Meeting (02/2020-21) under Regulation 29(1) and (2) of SEBI (LODR) Regulation 2015 to inter alia, consider and approve, the Audited Financial Results of the Company for the Quarter and Financial Year ended on 31st March, 2020

Script Code-530765 ISIN - INE510B01018

With reference to the above subject, We wish to inform you that a meeting of Board of Directors of the 'Devki Leasing and Finance Limited' is scheduled on **Monday, 27th July, 2020 at 3.30 P.M.** at the registered office of the Company at-"Velocity", 18-A Scheme No-94 C, Ring Road, Indore MP 452008, to Inter alia, consider and approve the following businesses along with other regular administrative and operational business:

1. Approval of Audited Financial Results of the Company for the Quarter and Financial year ended 31st March, 2020.
2. To take on record Auditor's Report along with modified/unmodified opinion on the Financial Results for the Quarter and Financial Year ended 31st March, 2020.

Please take the same in your record.

Thanking You
Yours faithfully

For, **DEVKI LEASING AND FINANCE LIMITED**

A handwritten signature in blue ink, appearing to read "Shraddha Diya".

SHRADDHA DIYA
COMPANY SECRETARY