

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



27th June, 2020

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

Sub: Intimation of Board Meeting 01st/2020-21 of the Company.

Script Code - 530765; ISIN - INE510B01018

We wish to inform you that a meeting (Board Meeting 01/2020-21) of Board of Directors of the 'Devki Leasing and Finance Limited' is scheduled to be held on Tuesday 30th June, 2020 at 3:00 P.M. at the registered office of the Company situated at "Velocity", 18-A Scheme No 94 C, Ring Road Indore MP 452008.

Please take the same in your record.

Thanking You
Yours faithfully

For, DEVKI LEASING AND FINANCE LIMITED

A handwritten signature in black ink, appearing to read "Shraddha Diya". The signature is written in a cursive, flowing style.

SHRADDHA DIYA
COMPANY SECRETARY