

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

devki

18th October, 2021

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

Sub: Intimation of Board Meeting (04th/2021-22) of the Company to inter alia, consider and approve the Un-audited Financial Results of the Company for the Quarter and Half Yearly ended on 30th September, 2021 along with other regular administrative and operational business.

Script Code - 530765; ISIN - INE510B01018

We wish to inform you that a meeting (Board Meeting 04th/2021-22) of Board of Directors of the 'Devki Leasing and Finance Limited' is scheduled to be held on Monday, 25th October, 2021 at 4:00 P.M. at the registered office of the Company at-"Velocity", 18-A Scheme No 94 C, Ring Road, Indore (M.P)-452008, to Inter alia, consider and approve the Unaudited Financial Results of the Company for the Quarter and Half Yearly ended on 30th September, 2021 along with other regular administrative and operational business:

Please take the same in your record.

Thanking You
Yours faithfully

For, DEVKI LEASING AND FINANCE LIMITED


SHRADDHA DIYA
COMPANY SECRETARY

