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Date: 01<sup>st</sup> August, 2022

To,  
The General Manager-Listing  
Bombay Stock Exchange Limited (BSE)  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai- 400 001

**Subject: Intimation of Board Meeting (01/08/2022) under Regulation 9 of SEBI (LODR) Regulation 15, Meeting of board directors of the Company is scheduled to be held on Friday, 12<sup>th</sup> August 2022, Inter alia:**

**Script Code - 5015, ISIN INE510B01018**

Dear Sir/Ma'am,

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 to be held on Friday, 12<sup>th</sup> August 2022 at 01:00 P.M. to consider inter alia the Following Business:

1. To consider and approve and take on record the Unaudited Financial Results (Standalone) of the Company for the Quarter ended 30<sup>th</sup> June, 2022 along with the limited review report of the auditor.
2. Any other Business with the Permission of the Chair.

Further, in continuation to our disclosure on Closure of Trading Window dated June 30<sup>th</sup>, 2022 pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 this is to inform that the Trading window for dealing in Securities of the Company has already closed for all Directors, Designated Employee's, Connected persons, their immediate relatives of the Company commencing from 01<sup>st</sup> July 2022 and the same will remain closed till 48 hours after the announcement of the unaudited financial results for the quarter ended 30<sup>th</sup> June 2022.

Please take the same in your Record.

Thanking You

Yours faithfully

**For DEVKI LEASING AND FINANCE LTD**  
**CIN: L1591MP199 PLC001522**

**KOMAL GHUGHTYAL**  
**(Company Secretary & Compliance Officer)**