

# **KWALITY CREDIT & LEASING LTD.**

Regd. Office:- 7, Lyons Range, 3<sup>rd</sup> Floor, Room No. 9 & 10, Kolkata - 700 001  
Phone- 9681634539, E-Mail Id - [kwalitycredit50@yahoo.com](mailto:kwalitycredit50@yahoo.com),  
Website [www.kwalitycredit.com](http://www.kwalitycredit.com), CIN-L65921WB1992PLC056686

7<sup>th</sup> September, 2021

To  
**The Department of Corporate Services**  
**The Bombay Stock Exchange Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.  
Maharashtra, India  
**BSE Scrip Code: 531206**

Sir,

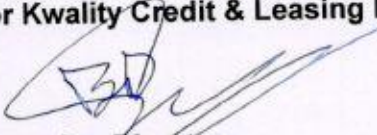
This is to inform that the 29<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, the 30<sup>th</sup> day of September, 2021, at 11.00 a.m.

The Register of Members and Share Transfer Books of the Company in respect of Equity Shares shall remain closed from the 24<sup>th</sup> September, 2021 to the 30<sup>th</sup> September, 2021 (both days inclusive), for the purpose of the 29<sup>th</sup> Annual General Meeting (AGM).

The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 23<sup>rd</sup> September, 2021.

The remote e voting period will begin from 27<sup>th</sup> September, 2021 at 9.00 a.m. will end on 29<sup>th</sup> September, 2021 at 5.00 p.m. (both days inclusive).

**For Kwality Credit & Leasing Ltd.**

  
**Managing Director**  
**DIN-02308414**