

## BOSTON LEASING AND FINANCE LIMITED

E-803, Titanium City Centre, Near Sachin Tower, Anand Nagar Road, Ahmedabad-380015.  
CIN: L65910GJ1984PLC007459 Email:bostonleasing99@gmail.com phone: 9624079973 Website: www.blaf.com

7<sup>th</sup> December, 2020

BSE Limited  
Listing Dept. / Dept. of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Security Code : 539274

Security ID : BLFL

Dear Sirs,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: The Annual General Meeting of the Company to be held on Wednesday, 30<sup>th</sup> December, 2020.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, 24<sup>th</sup> December, 2020 till Wednesday, 30<sup>th</sup> December, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting.

Symbol	BSE Limited: 539274
Type of security	Equity Shares
Book Closure both days inclusive	Thursday, 24 <sup>th</sup> December, 2020 till Wednesday, 30 <sup>th</sup> December, 2020
Record Date	N.A.
Purpose	Annual General Meeting

You are requested to take note of the above and bring this to the notice of all concerned.

Thanking you,

Yours faithfully,

For Boston Leasing and Finance Limited

