



SUBJECT TO HIMATNAGAR JURISDICTION ONLY

NALIN[®] LEASE FINANCE LIMITED

CIN : L65910GJ1990PLC014516

NLFL/2021-22/BSE979

Date: - 08 May, 2021

To,
The Manager,
Listing Department,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code :- 531212

Dear Sir,

Sub:-Intimation about the holding of Board of Directors Meeting to Consider and take on Record the audited Financial Results for the Quarter ended on 31st March, 2021

NK Jethi

A circular blue ink stamp of NALIN Lease Finance Limited, partially obscured by the signature. The text around the perimeter of the stamp is partially legible as 'NALIN LEASE FINANCE LIMITED'.