

Jagsonpal Finance & Leasing Limited

D-28, First Floor, Greater Kailash Enclave-I, New Delhi-110048. CIN No.: L65929DL1991PLC043182.
Tel: 011-49025758 Fax: 011-41633812 Web: www.jagsonpal.co.in Email: jagsonpalfinance@gmail.com

To,

13^h February, 2023

The Manager,
Listing Compliance
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001.

Ref : BSE CODE 530601

Dear Sir,

Sub: Outcome of Board Meeting held on February 13, 2023 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("LODR")

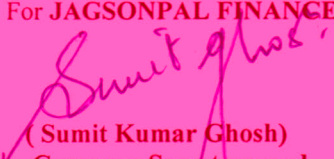
In terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on February 13, 2023 has inter-alia transacted the following businesses:

1. Performance of the Third Quarter ended 31.12.2022 (Unaudited) was placed before the Board having reviewed by the Audit Committee.
2. Approval of Third Quarter performance ended 31.12.2022 (Unaudited) was approved by the Board of Director to publish in Newspapers and send same to Bombay Stock Exchange.
3. Auditors Limited Review Report.
4. The meetings commence at 2:00 p.m. to 3:00 p.m.

We request you to please take the same on your record.

Thank You,

Yours faithfully,
For JAGSONPAL FINANCE & LEASING LTD


(Sumit Kumar Ghosh)
Company Secretary and
Compliance Officer
Membership No. A19689



Encls : As above.