



Date: 14<sup>th</sup> November, 2022

To,  
The Bombay Stock Exchange Limited,  
PJ Towers, Dalal Street  
Mumbai- 400 001

Subject: Outcome of 04<sup>th</sup>/2022-23 Board Meeting held on 14<sup>th</sup> November, 2022.

BSE Scrip Code: 539839

Dear Sir,

We would like to inform you that the Meeting of Board of Directors of **FRANKLIN LEASING & FINANCE LIMITED** was held on 14<sup>th</sup> November, 2022 at 01:00 P.M. at its registered office address to inter-alia transact the following matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Audited Financial Results (Standalone) for the half Year ended on 30<sup>th</sup> September, 2022.
2. Adopted Auditor Report given by Statutory Auditor of the Company. M/S K B & Associates Chartered Accountant, Kolkata.

Kindly note that the meeting of the Board of Directors commenced at 01:00 P.M and concluded at 02:00 P.M

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

For Franklin Leasing & Finance Limited

*Rashmi Bhagat*

Rashmi Bhagat  
Company Secretary  
Membership No. 54366

