

Devki Leasing & Finance Limited

Velocity Multiplex, 18-A, Scheme No. 94-C, Ring Road,
INDORE - 452010 (M.P.) INDIA Tel. : +91-731-473 5555 - 69
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CIN : L65921MP1993PLC007522



22nd January, 2022

To,
General Manager-Listing
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001

OUTCOME OF BOARD MEETING

Sub: Submission of Outcome of the Board Meeting held on Saturday, 22nd January, 2022.

Script Code-530765 ISIN - INE510B01018

Dear Sir/Madam,

This is to inform you that in the meeting of the Board of Directors of the Company held on Saturday, 22nd January, 2022 at 4:00 P.M. at Registered Office of the Company at -"Velocity", 18-A Scheme No 94 C, Ring Road, Indore MP 452008, inter alia, transacted the following items of business other than regular administrative and operational business:

1. Considered & approved the Unaudited Financial Results of the Company for the quarter ended 31st December, 2021.
2. Taken on record Auditor's Limited Review Report along with an unmodified opinion on the Financial Results for the Quarter ended 31st December, 2021.

The Board has also discussed the other operational, financial and administrative matters in detail and passed the necessary resolutions.

You are requested to please take the same on record.
Thanking You

Yours faithfully
For **DEVKI LEASING AND FINANCE LTD**

SHRADDHA DIYA
COMPANY SECRETARY