KZ. LEASING & FINANCE LTD.
REGD. OFFICE : DESHNA CHAMBERS, HH, H/H. KADVA PATIDAR VADI, USMA NPURA,
ASHRAM ROAD, AHMEDABAD-380014.(GUJARAT) PHONE: 070-27543200 F

a, CIN L 65910 GJ 1986 PLC 008884 at january, 2023.
The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001,
MH,IN.

BSE Scrip Code:-511728

Dear Sir/ Madam,

Sub: Intimation of Board Meeting
Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 31% Janyary, 2023 at 11:00 a.m. (IST) at the Registered Office of the Company, to inter alia transact the following
business:-

1. To consider and approve unaudited Financial Results of the Company for the quarter and nine month ended 31st December, 2022 together with Limited Review Report thereon by the statutory auditor of the Company as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;

2. To consider the matter regarding conversion of Company From Category “A” NBEC | Company to Category “B” NBFC Company pursuant to Letters and Circulars of Reserve
Bank of India(RBI).

3. Le