



SUBJECT TO HIMATNAGAR JURISDICTION ONLY

NALIN[®] LEASE FINANCE LIMITED

CIN : L65910GJ1990PLC014516

NLFL/2021-22/BSE995

Date: -26th July, 2021

To,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
25th Floor,
Dalal Street,
Mumbai - 400 001

Scrip Code: - 531212

Dear Sir,

Sub:-Intimation of Board Meeting to be held on 02nd August, 2021.

Dear Sir,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of NALIN LEASE FINANCE LIMITED will be held on Monday, 02nd August, 2021, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2021 and to declare dividend on Equity Shares of the Company for the Financial Year ended on 31st March, 2021, if any and other business matters.

Thanking you,

Yours Faithfully,
For, Nalin Lease Finance Limited

Harsh D. Gandhi
Whole-Time Director
DIN: 03120638

