

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

June 18, 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 051

Scrip Code : 530601

Subject : Intimation of the date of Meeting of Board of Directors under Regulation 29(1) (a) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to the Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, June 28, 2021, inter-alia, to consider, approve and take on record the Audited Financial Results of the Company for the Fourth quarter and Year ended on March 31, 2021.

Further the above information is also available on the Company's and BSE Websites i.e. www.jagsonpal.co.in and www.bseindia.com.

This is for your information and record.

Thanking You,

Yours faithfully,
for JAGSONPAL FINANCE & LEASING LTD.


Sumit Kumar Ghosh
(Compliance Officer)

Encls: As Above.

CC : 1) The Delhi Stock Exchange Association Ltd.

Encls: 1) As Above.(Financial Express Dt.18.06.2021 & Jansatta Dt. 18.06.2021)

FRIDAY, JUNE 18, 2021

FINANCIAL EXPRESS

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NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company will be held on Monday, June 28, 2021, to consider and take on record the Audited Financial Results for the Fourth Quarter (Q4) and Year ended on March 31, 2021.

By order of the Board of Directors
Jagsonpal Finance & Leasing Ltd.

Sd/-

Date: 17.06.2021 Sumit Kumar Ghosh

Place: New Delhi Company Secretary

C.T.C.

For Jagsonpal Finance & Leasing Ltd.

Sumit Kumar Ghosh
Company Secretary

10 जनसत्ता, 18 जून, 2021

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Date: 17.06.2021 Sumit Kumar Ghosh

Place: New Delhi Company Secretary

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For Jagsonpal Finance & Leasing Ltd.


Company Secretary