



NALIN[®] LEASE FINANCE LIMITED

CIN : L65910GJ1990PLC014516

Date: 05th August, 2023

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

Company Code 531212

Subject: Intimation of Board Meeting to be held on 14th August, 2023

Dear Sir(s),

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, 14th August, 2023**, *inter alia*, for considering and approving:

1. The Unaudited Financial Results of the Company for the quarter ended on 30th June, 2023.
2. Any other agenda, with the permission of chairman.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For, **Nalin Lease Finance Limited**

Harsh D. Gandhi
Wholetime Director
DIN: 03120638