



NALIN[®] LEASE FINANCE LIMITED

CIN : L65910GJ1990PLC014516

Date: 09th May, 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 17th May, 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 **Wednesday, 17th May, 2023, *inter alia***, to consider and approve the Audited Financial Results of the Company for the quarter/ year ended on 31st March, 2023.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For, **Nalin Lease Finance Limited**

Harsh D. Gandhi
Wholetime Director
DIN: 03120638