



NALIN[®] LEASE FINANCE LIMITED

CIN : L65910GJ1990PLC014516

NLFL/2022-23/BSE1039

Date: 18th May, 2022

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 27th May, 2022

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 **Friday, 27th May, 2022**, *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter/ year ended on 31st March, 2022 and other business matters.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Nalin Lease Finance Limited

Nikul Patel
Chief Financial Officer

