



**NALIN LEASE FINANCE LTD.**  
CIN : L65910GJ1990PLC014516

NLFL/2020-21/BSE916

Date: - 27th June, 2020

To,  
The Manager,  
Listing Department,  
Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Scrip Code: - 531212

Dear Sir,

**Sub: Intimation for Cancellation of Board Meeting scheduled to be held on Tuesday, the 30th June, 2020.**

This is with reference to our earlier announcement dated June 23th, 2020 regarding intimation of the date of the Board Meeting of the Company which was scheduled to be held on Tuesday, 30th June, 2020, inter-alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) along with Audit Report of the Company for the quarter and year ended 31st March 2020. **The said Board Meeting stands cancelled.**

Further, we submit that the Company will avail the relaxation granted by Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020 with subject of "Further extension of time for submission of Financial Results for the quarter / half year / financial year ending 31st March, 2020 due to the continuing impact of the COVID-19 pandemic.

The closure of the trading window as intimated to the Stock Exchange in earlier intimations, will remain closed for Officers, Designated Employees and Connected Persons of the Company till 48 (Forty Eight) hours after the declaration of Financial Results (Standalone & Consolidated) for the Quarter and Year ended on March 31st, 2020

The Company shall intimate the rescheduled date of the board meeting in due course.

Please take the above on your records.

Thanking You,

Yours faithfully,

Yours Faithfully,  
For, Nalin Lease Finance Limited

  
(N.K. Patel)  
Chief Financial Officer

