



NALIN[®] LEASE FINANCE LIMITED

CIN : L65910GJ1990PLC014516

NLFL/2021-22/BSE998

Date: 3rd August, 2021

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai — 400 001
Company Code- 531212

Sub: Intimation of 30th Annual General Meeting and Book Closure Date

Dear Sir,

This is to inform you that the **30th Annual General Meeting (AGM)** of the Members of the Company will be held on **Tuesday, the 7th day of September, 2021 at 04:00 p.m. IST** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In compliance with the relevant circulars, the Annual Report for the Financial Year 2020-21, comprising the Notice of the AGM and the Financial Statements for the Financial Year 2020-21, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s).

The details such as manner of (i) registering/updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM.

The Company has fixed **Tuesday, 31st August, 2021 as the "Cut-off Date"** for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed for the purpose of AGM and payment of dividend **from Wednesday, 1st September, 2021 to Tuesday, 7th September, 2021 (both days inclusive).**

This is to further inform you that the Dividend of 5% on 65,58,180 fully paid equity shares of Rs. 10/- each (i.e. Rs. 0.5/- per equity share) for the year ended 31st March, 2021 as earlier

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recommended by the Board of Directors of the Company at its meeting held on 2nd August, 2021, subject to declaration at the ensuing 30th AGM be paid as follows:-

- a. In respect of share held in physical form, to those members whose names appear in the Register of Members of the Company as on Tuesday, 31st August, 2021;
- b. In respect of the shares held in dematerialized form, to those members whose names appear in the statements to be furnished by the Depositories i.e. National Securities Depository Limited and Central Depository Services (India) Limited at the end of the business hours on Tuesday, 31st August, 2021.

SECURITY CODE	TYPE OF SECURITY & PAID UP VALUE	BOOK CLOSURE DATE	PURPOSE
531212	Equity shares No. of shares :65,58,180 Paid up capital : Rs. 6,55,81,800/- (Face value Rs. 10/- per Equity share)	From Wednesday, 1 st September, 2021 to Tuesday, 7 th September, 2021 (both days inclusive).	For Purpose of AGM & determining Entitlement of the shareholders to the Dividend for the year 2020-21

The Dividend, if approved by the members at the 30th AGM, will be paid/ dispatched within 30 days of AGM.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Nalin Lease Finance Limited,

HarshDilipkumar Gandhi

Whole time Director

DIN: 03120638

Copy to :

1. Central Depository Services (India) Limited
2. National Securities Depository Limited
3. Link Intime India Private Limited

