



# NALIN<sup>®</sup> LEASE FINANCE LIMITED

CIN : L65910GJ1990PLC014516

NLFL/2022-23/BSE1057

Date: 02<sup>nd</sup> August, 2022

To,  
The Manager  
Department of Corporate Services  
**BSE Ltd.**

Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai - 400001

**Company Code: 531212**

Dear Sir/Madam,

**Subject: Notice of the Board Meeting to consider Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2022.**

Pursuant to Regulation 29(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations'), a meeting of Board of Directors of the **NALIN LEASE FINANCE LIMITED** will be held on **Wednesday, 10<sup>th</sup> August, 2022**, *inter alia*, to consider and approve the Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2022 along with the limited review report of the auditors for the corresponding period.

We shall intimate the unaudited financial results to the Exchange upon the conclusion of the aforesaid Board Meeting.

You are requested to take above information on record.

Thanking you,

Yours faithfully,

**For Nalin Lease Finance Limited**

**Nikul Patel**

**Chief Financial Officer**

