

Jagsonpal Finance & Leasing Limited

C-30, Ground Floor, Friends Colony East, New Delhi -110065. CIN No.: L65929CL1991PLC043182.
Tel.: 011-49025758, Fax : 011-41633812, Web www.jagsonpal.co.in, Email : jagsonpalfinance@gmail.com

June 21, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 051

Scrip Code : 530601

Subject : Intimation of the date of Meeting of Board of Directors.

Dear Sir,

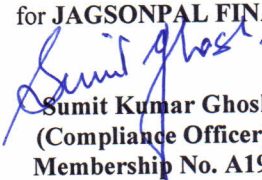
Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, June 24, 2024 for General Purposes.

Further the above information is also available on the Company's and BSE Websites i.e. www.jagsonpal.co.in and www.bseindia.com.

This is for your information and record.

Thanking You,

Yours faithfully,
for JAGSONPAL FINANCE & LEASING LTD.


Sumit Kumar Ghosh
(Compliance Officer)
Membership No. A19689

