

# Jagsonpal Finance & Leasing Limited

D-28, First Floor, Greater Kailash Enclave-I, New Delhi-110048. CIN No.: L65929DL1991PLC043182.  
Tel: 011-49025758 Fax : 011-41633812, Web: www.jagsonpal.co.in, Email: jagsonpalfinance@gmail.com

November 01 , 2023

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

Scrip Code : 530601

Subject : Intimation of the date of Meeting of Board of Directors under Regulation 29(1) (a) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

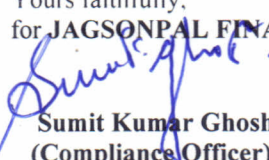
Pursuant to the Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 10, 2023, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter & Half Year ended on September 30, 2023.

Further the above information is also available on the Company's and BSE Websites i.e. [www.jagsonpal.co.in](http://www.jagsonpal.co.in) and [www.bseindia.com](http://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

