

PARIKSHA FIN-INVEST-LEASE LIMITED

Regd. Office : 7C, 1st Floor, 'J' Block, Shopping Centre, Saket, New Delhi-110017

July 21, 2021

To,

BSE Limited
Listing Department
P.J. Towers, Dalal Street
Mumbai - 400001

Security Code - 539481

Sub.: Outcome of Board Meeting-Listing Compliances

Dear Sir,

This is to inform you that the Board of Directors of the Company in its meeting held Today i.e. 21st July, 2021, have decided the following :-

1) Un-audited Financial Results and Limited Review Report

- Un-audited Financial Results for the Quarter ended 30th June, 2021, pursuant to the provisions of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.
- Limited Review Report obtained from the Statutory Auditors of the Company for the Quarter ended 30th June, 2021.

2) Annual General Meeting

Annual General Meeting of the Shareholders of the Company is scheduled to be held on Friday, the 20th August, 2021 at 10:00 AM through Video Conferencing / Other Audio Visual Means (VC/OAVM).

3) Book Closure

Pursuant to provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Saturday, 14th August, 2021 to Friday, 20th August, 2021 (both days inclusive) for the purpose of Annual General Meeting of the Company.

4) E-voting

- In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules as amended up to date and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has decided to provide the facility to members to exercise their right to vote at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services provided by National Securities Depository Limited (NSDL).

- The remote e-voting period will commence on Tuesday, 17th August, 2021 (9.00 am) and ends on Thursday, 19th August, 2021 (5.00 pm). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 13th August, 2021 may cast their vote electronically.

This is in Compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the information on your records.

Thanking you.

Yours' faithfully,

For Pariksha Fin-Invest-Lease Limited

Devraj Singh
(Devraj Singh Bhadauria)
Company Secretary

