

# PARIKSHA FIN-INVEST-LEASE LIMITED

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

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May 29, 2021

To,

**BSE Limited**  
**Listing Department**  
**P.J. Towers, Dalal Street**  
**Mumbai - 400 001**

**Ref - Security Code - 539481**

## Intimation of Board Meeting

Dear Sir,

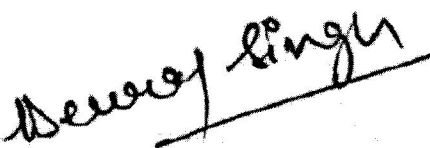
This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 08<sup>th</sup> June, 2021**, interalia, to consider and approve the Audited Financial Results for the quarter/year ended on 31<sup>st</sup> March, 2021.

Further, in accordance with code of conduct for Prevention of Insider Trading and Disclosure Practices, the Trading Window has been closed for all designated persons from 01<sup>st</sup> April, 2021 to 10<sup>th</sup> June, 2021 (both days inclusive).

This is in compliance of Listing Regulations. You are requested to take the above information on your records.

Thanking you.

Yours' faithfully,  
**For PARIKSHA FIN-INVEST-LEASE LIMITED**

  
**(DEVRAJ SINGH BHADAURIA)**  
**COMPANY SECRETARY**