

# K.Z. LEASING & FINANCE LTD.

REGD. OFFICE : DESHNA CHAMBERS, H/H. KADVA PATIDAR VADI, USMANPURA,  
ASHRAM ROAD, AHMEDABAD-380014.(GUJARAT) PHONE : 079-27543200  
CIN L 65910 GJ 1986 PLC 008864

SCRIP CODE: 511728

Date: 23/05/2024

To,  
Deputy General Manager  
Stock Exchange, Mumbai,  
Corporate Relationship Department,  
Floor 25, P. J. Towers,  
Dalal Street, Mumbai – 400001.

Dear Sir,

**Sub: Holding of Board Meeting as on 30th May, 2024 for Consideration of  
Audited Results for the Quarter and year ended 31<sup>st</sup> March, 2024.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are pleased to inform you that we are holding a Board Meeting of our Company on 30<sup>th</sup> May, 2024, Thursday at 2.00 pm, for consideration of audited results for the quarter and year ended on 31<sup>st</sup> March, 2024.

Kindly take the note of the same and please oblige.

Thanking You,

Yours Faithfully,

FOR K Z LEASING AND FINANCE LIMITED

*Ankit P. Patel*  
Ankit P. Patel  
Director & CFO,  
(Din: 02901371)



ANKIT  
PRAVINKUM  
AR PATEL

Digitally signed by ANKIT PRAVINKUM AR PATEL  
DN: cn=ANKIT PRAVINKUM AR PATEL, o=K.Z. LEASING & FINANCE LIMITED, ou=K.Z. LEASING & FINANCE LIMITED, email=ANKIT.PRAVINKUM.AR.PATEL@KZLEASING.COM, c=IN  
Date: 2024.05.23 14:05:40 +05'30'