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: 23/05/2023

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 on30th may, 2023 for Consideration of Audited Results for the Quarter and year ended 31stMarch, 2023.

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 30th may, 2023, Tuesday at 12.00 am, for consideration of audited results for the quarter and year ended on 31stMarch, 2023.

Kindly take the note of the same and please oblige.

Thanking You,

Yours Faithfully,

FOR K Z LEASING AND FINANCE LIMITED

Ankit P. Patel

K.Z. LEASING & FINANCE LIMITED AHMEDABAD

ANKIT PRAVINKUMAR PATEL

Ankit P. Patel
Director & CFO
(DIN: 02901371)