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

Date: 24th January, 2023

To,
The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001,
MH,IN.

BSE Scrip Code:-511728

Dear Sir/ Madam,

Sub: Intimation of Board Meeting

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 31st January, 2023 at 11:00 a.m. (IST) at the Registered Office of the Company, to inter alia transact the following business:-

1. To consider and approve unaudited Financial Results of the Company for the quarter and nine month ended 31st December, 2022 together with Limited Review Report thereon by the statutory auditor of the Company as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;

2. To consider the matter regarding conversion of Company From Category "A" NBFC Company to Category "B" NBFC Company pursuant to Letters and Circulars of Reserve Bank of India(RBI).

3. To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'directors, designated persons and their immediate relatives' regarding the closure of the Trading Window for trading in the Company's equity shares from 01st September, 2022 till the expiry of 48 hours from the date the said financial results are made public.

Wehereby request you to take note of the same and update record of the Company accordingly.

Thanking you.
Yours faithfully,
FORK.Z.LEASING & FINANCE LIMITED

Ankit P. Patel

Ankit P Patel
Director, CFO
DIN: 02901371

K.Z. LEASING & FINANCE LIMITED AHMEDABAD

ANKIT PRAVINKUMAR PATEL