

Mudit Finlease Limited

Regd. Office: 2027/7, 3rd Floor

Chuna Mandi, Paharganj

New Delhi – 110055

Email: mudit_finlease@rediffmail.com

Website: www.muditfinlease.com

CIN: L65993DL1989PLC035635

NOTICE

Pursuant to Regulation 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, **NOTICE** is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 13th February, 2016 at 10:00 a.m. at the registered office of the Company at 2027/7, 3rd Floor, Chuna Mandi, Paharganj, New Delhi - 110055 *inter alia*, to consider, approve and take on record the Un – audited Financial Results of the Company for the quarter and nine months ended 31st December 2015.

Further in accordance with Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the securities of the Company will be closed for all directors, and designated personnel of the Company from 06th February, 2016 till 15th February, 2016 (both days inclusive).

**By Order of the Board
For Mudit Finlease Ltd.**

Sd/-

Pavel Garg

Managing Director

DIN No.: 00085167

Place: New Delhi

Dated: 06/02/2016