



Mudit Finlease Ltd.

Regd. Office : 2027/7, 3rd Floor, Chuna Mandi, Paharganj, New Delhi-110055

TEL : 011-23562145, 23562146, E-mail : mudit_finlease@rediffmail.com

Website : www.muditfinlease.com, (CIN - L65993DL1989PLCO35635)

Ref. No.....

Dated.....

To

Date: 22nd May, 2018

The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400001

Sub. - : Intimation of Board Meeting

Ref. - : Scrip Code - 531919

Dear Sir,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of Mudit Finlease Limited will be held on Wednesday, 30th May, 2018 at 03:30 p.m. at the registered office of the Company at 17, New Rohtak Road, Karol Bagh, New Delhi-110005, inter alia to transact following business.

1. To consider, approve and take on record the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2018.

2. any other business with the permission of the Chair.

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 23rd May, 2018 till 01st June, 2018 (both days inclusive).

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Mudit Finlease Limited

Pavel Garg
Director
DIN: 00085167

