

DEVKI LEASING AND FINANCE LTD

CIN: L65921MP1993PLC007522

Registered office: "VELOCITY", 18-A SCHEME NO 94 C, RING ROAD INDORE MP 452008

Email Id: dlflindore@gmail.com website: www.devkileasing.com Contact: 91-731-2555041

Date: 01st August, 2022

To,
The Manager
Bombay Stock Exchange Limited (BSE)
PhirozeJeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

Script Code- 530765 ISIN Code- INE510B01018

Sub: Intimation of Book Closure under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members of **DEVKI LEASING AND FINANCE LTD** will remain closed for the purpose of the 30th Annual General Meeting ("AGM") of the Company to be held on **Thursday, 25th August, 2022**.

The detail on the book closure is given below:

EVENT	TYPE OF SECURITY	DATE	PURPOSE
Book Closure	Equity Shares	Friday 19 th August, 2022 to Thursday, 25 th August, 2022(both days inclusive)	Annual General Meeting

We would further like to inform that the Company has fixed **Thursday, 18th August, 2022** as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

Please take the same in your record.

Thanking You,

Yours Faithfully,

For DEVKI LEASING AND FINANCE LIMITED

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KOMAL GHUGHTYAL
(Company Secretary & Compliance Officer)
Membership No. - A64440