



Finance Limited

# FRANKLIN LEASING AND FINANCE LIMITED

Ph. : 011 4235 1486

Unit/Shop No. 205, Second Floor, Aggarwal City Mall Road No. 44, Pitampura, Delhi - 110 034

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CIN No. U74899DL1992PLC048028

To,  
Bombay Stock Exchange Ltd.  
Department of Corporate Services  
Floor 25, P J Towers, Dalal Street,  
Mumbai-400 001

Date: 04<sup>th</sup> November, 2022

**Subject: Notice of 4<sup>th</sup>/2022-23 Board Meeting to be held on 14<sup>th</sup> November, 2022**

**BSE Scrip Code: 539839**

Dear Sir,

Pursuant to Regulation 29 of the Security Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulation"), We would like to inform you that the meeting of Board of Director of Franklin Leasing & Finance Limited scheduled to be held on **14<sup>th</sup> November, 2022, Monday at 01.00 P.M** at Registered Office of the Company to Inter-alia transact the following Matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015 consider and approve Unaudited Financial Result for half Year ended on 30<sup>th</sup> September, 2022.
2. To consider and approve the Unaudited Report on the Financial Results for the half Year ended on 30<sup>th</sup> September, 2022.
3. Any other matter with the permission of the Chairperson.

Further, as per Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the company will be closed for the purpose of declaration of unaudited financial results for the half year ended on 30<sup>th</sup> September, 2022 for all directors/officers/designated employees of the company with immediate effect from till 48 hours after the announcement of the financial results of the company to the stock exchange (both days inclusive).

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.  
Yours Faithfully

Thanking You.  
Yours Faithfully,

For Franklin Leasing & Finance Limited

*Rashmi Bhagat*

Rashmi Bhagat  
Company Secretary  
Membership No. 54366

