

**3<sup>rd</sup> October 2022**

**To,**  
**Listing Compliances**  
BSE Ltd,  
P. J. Towers,  
Fort,  
Mumbai - 400 001.

**Scrip ID : JSGLEASING**  
**Scrip Code : 542866**

Dear Sir/Madam,

**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

**Sub: Intimation of Board Meeting scheduled to be held on 7<sup>th</sup> October 2022.**

In pursuant to Listing Regulations, we wish to inform to the exchange that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 7<sup>th</sup> October 2022 at the Corporate of the Company, inter alia, to consider and approve allotment of 72,00,000 (Seventy-Two Lakhs) Convertible Equity Warrants ("Warrants") on preferential basis on receipt of requisite consideration.

Further, in continuation to our letter dated 29<sup>th</sup> September 2022 and in accordance with the Company's code on Insider Trading and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for transacting in Company's securities has already been closed and shall remain closed till the completion of 48 hours after declaration of the Un-audited Financial Results for the quarter and half year ended on 30<sup>th</sup> September 2022.

You are requested to take the aforesaid on your records and oblige.

Thanking You.

**For JSG Leasing Limited**

**Deepika Undhad**  
**Company Secretary & Compliance Officer**  
**Membership No.: A41244**