



Date: 27.10.2021

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 - Intimation of Board meeting.

Notice pursuant to regulation 29 of SEBI (LODR), Regulation, 2015, be and is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, November 02, 2021, *inter alia*, to consider the Un-Audited financial results of the company for quarter and half year ended on September 30, 2021 and also transact other business activities.

Please take the above intimation in your records.


Date: 27.10.2021

Thanking You.

To,
Department of Corporate Services,

Yours Faithfully

For, JSG LEASING LIMITED


Director/Authorised Signatory
Authorised Signatory/Director

Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 - Intimation of Board meeting.

Notice pursuant to regulation 29 of SEBI (LODR), Regulation, 2015, be and is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, November 02, 2021, *inter alia*, to consider the Un-Audited Financial Results of the company for quarter and half year ended on September 30, 2021 and also transact other business activities.

Please take the above intimation in your records.

Thanking You.

Yours Faithfully
For, JSG LEASING LIMITED