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.

JSG LEASING LIMITE

CIN: L65993DL1989PLC038

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

Director/Authorised Signatory Authorised Signatory/Director

ain Complements of Regelation 24 of 1341 (1993) Ungelt Sourt, 2021 - Indepadent of Design wateries.

Notice pursuantly regulation of 51.71 (00001), day simple, 1010, and the barreby given share the meeting of the based of 61. correlation. Company will be held on Neuropy, Hoveraber 62, 2021, Inter one, to consider the UniAssilities President neeths of the company for questor and half year andot on Seviember 50, 2022 and also are association be that a striketer.

Meese take the encoding in the stips for pour coloris

Thankins Vice.

Yours Pelfabiliy Fat. 3813 (Astrika

Reg. Office Address: Office No. 201, Namdhari Chamber, Deshbandhu Gupta Road, Karol Bagh, New Delhi - 110005 E-mail: jsgleasinglimited@gmail.com, info@jsgleasinglimited.tk