

07.05.2022

To,

**The Manager- Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400051**

Dear Sir/Ma'am,

Sub: Clarification about Regulation 29(1) (a) of SEBL (LODR) Regulations, 2015 and closure of trading window

With reference to above captioned matter, this is to bring to your kind notice that meeting of Board of Directors of **Ascom Leasing & Investments Limited (the Company)** is scheduled to be held on Friday **May 20, 2022** at **03:00 p.m.** inter alia, to consider and approve Audited Financial Results for the Half Year and Financial Year ended on 31st March, 2022, which was inadvertently mentioned as **May 20, 2020** at **03:00 p.m.** in the intimation of Board Meeting submitted to your Stock Exchange on **May 02, 2022**.

Kindly do not consider the previous intimation of Board meeting to your Stock Exchange.

This is for your information and record.

Thanking You,

**For and on behalf of
Ascom Leasing & Investments Limited**

**Tushar Pandya Rohitbhai
Managing Director
DIN: 03264783**