

ASCOM

Leasing & Investments Limited

02.05.2022

To,

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

Dear Sir/Ma'am,

Sub: Intimation of date of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 and closure of trading window

Pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of **Ascom Leasing & Investments Limited (the Company)** is scheduled to be held on **Friday, May 20, 2020** 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.

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



Ascom Leasing & Investments Limited

CIN : L65993GJ1986PLC085128

Regd. off. : 331, 3rd Floor, Four Point Complex, Beside Maniba Park, Vesu, Surat.

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