

ASCOM

Leasing & Investments Limited

27.10.2021

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

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors is scheduled to be held on Thursday, 11th November, 2021 at the Registered Office of the Company at 331, 3rd floor, Four Point complex, Vesu, besides Maniba Park, Surat Gujarat 395007 at 12:00 P.M to consider and approve the Standalone Unaudited Financial Results of the Company for the half year ended 30th September, 2021.

Thanking You,

For and on behalf of
Ascom Leasing & Investments Limited




Tushar Rohitbhai Pandya
Managing Director
DIN: 03264783
Add: 8, Shree Darshan Society Near Jamna
Nagar Bus Stop, Ghod dod road, Sunavali
Surat Gujarat-395001

Ascom Leasing & Investments Limited

CIN : U65993GJ1986PLC085128

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