

# ASCOM LEASING & INVESTMENTS LIMITED

CIN: L65993GJ1986PLC085128

Regd. Office: 331, 3rd floor, Four Point complex, Vesu,  
besides Maniba Park, Surat- Gujarat- 395007

Mail id: [adityagroup.in@gmail.com](mailto:adityagroup.in@gmail.com)

Website: [www.ascomfinance.com](http://www.ascomfinance.com)

Date: 02.11.2022

To,

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

SYMBOL: ASCOM

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 Saturday, 12th November, 2022 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, 2022.

Thanking You,

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

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