

Date: 02<sup>nd</sup> November, 2018

To,  
Bombay Stock Exchange Ltd.  
Department of Corporate Services  
Floor 25, P J Towers, Dalal Street,  
Mumbai-400 001

**Subject: Notice of 4<sup>th</sup>/18-19 Board Meeting to be held on 10<sup>th</sup> November, 2018**

**BSE Scrip Code: 539839**

Dear Sir,

Pursuant to Regulation 29 of the Security Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulation " ), We would like to inform you that the meeting of Board of Director of Franklin Leasing & Finance Limited scheduled to be held on 10<sup>th</sup> November, 2018, Saturday at 02.30 P.M at Registered Office of the Company to Inter-alia transact the following Matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015 consider and approve unaudited Financial Result for Quarter and half year ended on 30<sup>th</sup> September, 2018
2. To consider and approve the Limited Review Report on the Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2018.
3. Any other matter with the permission of the Chairperson.

Further, as per Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the company will be closed for the purpose of declaration of Unaudited financial results for the quarter and half year ended on 30<sup>th</sup> September 2018 for all directors/officers/designated employees of the company with immediate effect from this notice till 48 hours after the announcement of the financial results of the company to the stock exchange (both days inclusive).

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.  
Yours Faithfully

Thanking You.  
Yours Faithfully,

For Franklin Leasing & Finance Limited

  
Shanu Jain  
(Company Secretary)  
M. No. 031293

