

Date: 31<sup>st</sup> October, 2023

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

**Subject: Notice of 3rd /2023-24 Board Meeting to be held on 10<sup>th</sup> November, 2023**

**BSE Scrip Code: 539839**

**Dear Sir,**

Pursuant to Regulation 29 of the Securities 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 Directors of **Franklin Leasing & Finance Limited** scheduled to be held on **10<sup>th</sup> November, 2023, Friday at 12.30 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 half Year ended on 30<sup>th</sup> September, 2023.
2. To consider and approve the Unaudited Report on the Financial Results for half year ended on 30<sup>th</sup> September, 2023.
3. Any other matter with the permission of the Chairperson.

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

Thanking You.

Yours Faithfully

**For Franklin Leasing & Finance Limited**

*Rashmi Bhagat*

**Rashmi Bhagat**  
**Company Secretary**  
**Membership No. 54366**

