

Morning Glory Leasing And Finance Limited

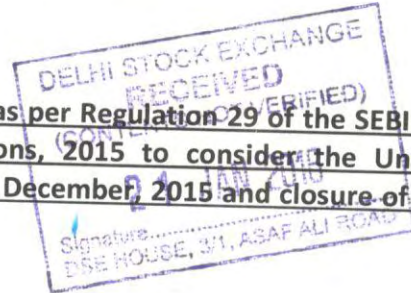
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CIN : L67120DL1984PLC018872
Website : morninggloryleasing.in

Regd. Off. :
'IRIS' House, 16, Business Centre
Nangal Raya, New Delhi - 110046

Date:-20th January, 2015

To
Department of Corporate Services
Delhi Stock Exchange
DSE House, 3/1,
Asaf Ali Road,
Delhi-110002.

Sub:- Advance Notice for the Date of Board Meeting as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider the Unaudited Quarterly Financial Results for the quarter ended 31st December, 2015 and closure of trading window under the company code of conduct.



Dear Sir,

With reference to the above mentioned subject, we hereby inform you that the Board Meeting of the Company will be held on Tuesday, 02nd February, 2016 at 01:00 p.m. at the registered office of the Company to consider and take on record the Unaudited Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Company for the Quarter ended 31st December, 2015.

Further, the Company has decided that the closing period (i.e. closure of trading window) for the Insiders covered under the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" would commence from 6:00 p.m. on 27th January, 2016 and ends on 48 hours after the results are made public i.e. on 02nd February, 2016.

You are requested to take the above on your records and acknowledge the same.

Thanking You,

For Morning Glory Leasing and Finance Limited


Sanwar Mal Nai
Director

DIN: 07036025

Address: Ward No. 29 Kalu Bass, Near Dadhe Mata Mandir,
Sri Dungargarh, Bikaner, Rajasthan-331803