

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: -13.05.2017

To,

The Head-Listing & Compliances

Metropolitan Stock Exchange of India Limited

Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai - 400 098

Sub:- Advance Notice for the Board Meeting as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider Audited Quarterly Financial Results for the quarter and financial year ended on 31st March, 2017 and closure of Trading window under company's code of conduct. (SYMBOL: MGLFL)

Dear Sir,

With reference to the above mentioned subject, we hereby inform you that the Board Meeting of the Company will be held on **Thursday, May 25th, 2017 at 04:00p.m.** at the registered office of the Company to consider and take on record Audited Quarterly Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Company for the Quarter and financial year ended on 31st March, 2017 and to consider any other business, if any.

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 15th May, 2017 and ends on 48 hours after the results are made public i.e. at 6:00 p.m on 27th May, 2017 (dates inclusive of both days).

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

Thanking You,

For Morning Glory Leasing and Finance Limited


Sanjay Bhatnagar
Director

DIN: 07653949

Address: H. NO. 10756, IInd Floor, Gali Nale Wali,
Near Filmistan Cinema, Manak Pura,
East Park Road, Karo New Delhi 110005

Place: New Delhi