

Morning Glory Leasing And Finance Limited

Tel. : +91-8800446397
Email : morninggloryleasing@gmail.com
CIN : L67120DL1984PLC018872
Website : morninggloryleasing.in

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

Date: -23.01.2018

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 Unaudited Quarterly Financial Results for the quarter ended on 31st December,2017and 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 **Tuesday, February 13th, 2018 at 04:00p.m.** at the registered office of the Company to consider and take on record Unaudited Quarterly Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Company for the Quarter ended on 31st December,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 6th February, 2018 and ends on 48 hours after the results are made public i.e. at 6:00 p.m on 15th February, 2018 (dates inclusive of both days).

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

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