

MORNING GLORY LEASING AND FINANCE LIMITED
Iris House,16,Business Centre,Nangal Raya,New Delhi-110046
CIN : L67120DL1984PLC018872

Date: - 06.11.2018

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 – 400098

Sub:- Notice for the Board Meeting as per regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider the Unaudited Financial Results for the quarter/half-year ended on 30th September 2018 and closure of Trading window pursuant to SEBI (Prevention of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct for Prevention of Insider Trading.

Dear Sir/Madam,

With reference to the above subject, the complete details of the above subject, regarding Board Meeting and closure of Trading window are as under:-

Detail of Board Meeting		Detail of Trading Window
Place	New Delhi	Trading window shall remain closed from 06 th November, 2018 till 16 th November, 2018 i.e. up to 48 hrs after the announcement of the aforesaid financial results to the public.
Date	14.11.2018	
Time	12:00 P.M.	

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

Yours faithfully,
For Morning Glory Leasing & Finance Limited

For Morning Glory Leasing And Finance Ltd.

Rajesh Bagri
(Managing Director)
DIN: 00062377



Phone No. : +91 1147119100, Fax: +91 1128521273
Email: morninggloryleasing@gmail.com