

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

Date: 08.08.2019

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider the Un-audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2019.**

Dear Sir/Madam,

This is to inform you that in terms of the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the next Meeting of the Board of the Directors of the Company is scheduled to be held on Wednesday 14<sup>th</sup> August, 2019, inter-alia, to consider and approve the unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2019.

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

For Morning Glory Leasing and Finance Limited



Payal Madaan  
Company Secretary cum Compliance Officer  
ACS 58714

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