

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

Date: 29.08.2023

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: 1. Intimation of holding 39th Annual General Meeting
2. Book Closure
3. Cut - off date to determine the eligibility of the members to cast their vote through Remote E-Voting.

Dear Sir/Madam,

This is to inform that the 39th Annual General Meeting of the members of the Company is scheduled to be held on Friday, the 29th day of September, 2023 at 11.00 A.M. at its registered office at IRIS House, 16, Business Centre, Nangal Raya, New Delhi- 110046.

Further pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Companies Act, 2013, read with Rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of ascertaining the shareholders attending the AGM.

Further, in terms Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Company has obtained services of National Securities Depository Ltd., for providing the Remote E-voting facility to its members. The members holding shares of the Company as on 23rd September, 2023 ("Cut-off date") shall be given a facility to cast their vote electronically through Remote E-voting on the business items to be transacted at the 39th Annual General Meeting. The detail of the same is as under:

<u>Particular</u>	<u>Date</u>
The cut-off date	: 23 rd September, 2023
Commencement of Remote E-voting	: from 09:00 a.m.(IST) on 26 th September, 2023
End of Remote E-voting	: upto 05:00 p.m.(IST) on 28 th September, 2023

Kindly acknowledge the receipt.

Yours Faithfully,
For Morning Glory Leasing and Finance Limited

Rajesh Bagri
Managing Director

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