

# AGARWAL FORTUNE INDIA LIMITED

(Formerly known as Devki Leasing and Finance Limited)

CIN: L74110MP1993PLC007522

Registered Office: "VELOCITY", 18-A SCHEME NO 94 C, RING ROAD INDORE MP 452008

Email Id: [afiljaipur@gmail.com](mailto:afiljaipur@gmail.com)

Website: [www.devkileasing.com](http://www.devkileasing.com)

Contact: 91-7230043249

---

Date: 05/11/2022

To,  
The General Manager-Listing  
Bombay Stock Exchange Limited (BSE)  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai- 400 001

Subject: Intimation of Board Meeting

Script Code - 530765 / Scrip Name - AGARWAL

Dear Sir/Ma'am,

Pursuant to the Regulation 29 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14<sup>th</sup> November, 2022, inter-alia, to consider and approve the Unaudited Financial Results for the Second Quarter and Half- year ended on 30<sup>th</sup> September, 2022 and any other business matters with permission of the chair.

Pursuant to the Company's Code of Conduct for the Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company for all the specified persons mentioned under the said code was already closed from Saturday, 1<sup>st</sup> October, 2022 onwards and shall remain close upto 16<sup>th</sup> November, 2022.

You are requested to kindly take the above on your records.

Thanking You

Yours faithfully

**FOR AGARWAL FORTUNE INDIA LIMITED**

**Aditi Parmar**

(Company Secretary & Compliance Officer)

Membership No.:A37301