



AGARWAL FORTUNE INDIA LIMITED

(Formerly known as Devki Leasing and Finance Limited)

CIN: L74110RJ1993PLC085542

Date: 18/05/2023

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

Subject: Intimation of Board Meeting to be held on Friday, 26th May, 2023.

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 **Friday, 26th May, 2023** inter-alia:

1. To consider and approve the Audited Financial Results of the Company for the Fourth Quarter and Financial year ended on March 31st, 2023 and Auditor's Report thereon;
2. To appoint Secretarial Auditor and Internal Auditor of the Company for the Financial Year 2023-24;
3. To approve Related Party Transactions at arm's length price in the ordinary course of business under Section 188 of the Companies Act, 2013 to be undertaken during the financial year 2023-24. (The proposed limits will also be subjected to the approval of the shareholders in the upcoming general meeting of the Company.)
4. To discuss any other matter with the permission of the Chair, as may be considered by the board.

Further, as intimated earlier by our letter dated March 31st, 2023 captioned "*Intimation regarding Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2018*", the Trading Window closure period shall remain closed for designated employees / persons (including their immediate relatives) till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and financial Year ended on March 31st, 2023.

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