



# AGARWAL FORTUNE INDIA LIMITED

(Formerly known as Devki Leasing and Finance Limited)

CIN: L74110RJ1993PLC085542

Date: 01/08/2023

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 Wednesday, 09th August, 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 **Wednesday, 09th August, 2023** inter-alia; to consider and approve the Unaudited Financial Results of the Company for the First Quarter ended on June 30<sup>th</sup>, 2023 and 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 June 28th, 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 Un-audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 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