



# AGARWAL FORTUNE INDIA LIMITED

(Formerly known as Devki Leasing and Finance Limited)

CIN: L74110RJ1993PLC085542

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Date: 04/03/2024

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

Script Code - 530765 / Scrip Name - AGARWAL

Subject: Intimation of Board Meeting scheduled to be held on Monday, 11<sup>th</sup> March, 2024.  
(06<sup>th</sup> Board Meeting/FY: 2023-24).

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, 11th March, 2024** inter-alia; to consider and take on record the resignation of existing Chief Financial Officer of the company and to approve the appointment of new Chief Financial Officer and KMP of the Company along with other business matters with the permission of the chair.

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

Thanking You  
Yours faithfully

**FOR AGARWAL FORTUNE INDIA LIMITED**  
(Formerly known as Devki Leasing and Finance Limited)

**Aditi Parmar**  
(Company Secretary & Compliance Officer)  
Membership No.:A37301