



# AGARWAL FORTUNE INDIA LIMITED

(Formerly known as Devki Leasing and Finance Limited)

CIN: L74110RJ1993PLC085542

Date: 16/05/2024

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 Friday, 24<sup>th</sup> May, 2024.  
(01<sup>st</sup> Board Meeting/FY: 2024-25).

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, 24<sup>th</sup> May, 2024**, inter-alia; to consider and approve the Audited Financial Results of the Company for the Fourth quarter and Financial Year ended on 31st March, 2024 and to discuss other business matters with the 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 closed from 01<sup>st</sup> April, 2024 onwards and shall remain close upto 26<sup>th</sup> May, 2024.

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