

KRA LEASING LIMITED

CIN : L65993DL1990PLC039637; Ph. No: 0124-4746817

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Regd. Off: D-28, SMA Co-operative Industrial Estate, G.T. Karnal Road, Delhi-110033

Corp. Off: Plot No.3, Sector-11, IMT Manesar, Gurugram-122050, Haryana

To,
Department of Corporate Services- Compliances
Metropolitan Stock Exchange of India Ltd
Vibgyor Tower, 4th Floor, G Block
C62, Bandra Kurla Complex, Bandra (E)
Mumbai- 400098, Maharashtra

**Sub: Intimation for Board Meeting for adoption of Results for the quarter ended
30th June, 2017**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and disclosure Requirements) regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the company will be held on Monday the 14th day of August, 2017 at 03:30 p.m. at the Corporate office of the company at Plot No.3, Sector-11, IMT Manesar, Gurugram-122050, Haryana:

- a. to consider approve and take on record the Unaudited Financial Results of the company for the quarter ended 30th June, 2017; and
- b. Other Business as per agenda.

Further, we would like to inform you that in pursuance of SEBI(Prohibition of Insider Trading) Regulations,2015, the trading window of the company will remain closed from 6th August, 2017 to 16th August, 2017 (both days inclusive) regarding proposed meeting. Further the trading window will re-open on 17th August 2017.

This is for your kind information and record please.

For KRA Leasing Limited



Atul Mittal
Chief Financial Officer

Date: 01/08/2017

Place: Gurugram