

KRA LEASING LIMITED

CIN : L65993DL1990PLC039637; Ph. No: 0124-4746817

E-mail : krleasing1990@gmail.com; Website: www.krleasing.com

Regd. Off: C-20, SMA Co-operative Industrial Estate, G T Karnal Road, Delhi-110033

Corp. Off: Plot No.3, Sector-11, IMT Manesar, Gurgram-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 and year ended March 31st, 2019

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 Thursday, May 30th, 2019 at 03:00 p.m. at the Corporate office of the company at Plot No.3, Sector-11, IMT Manesar, Gurgaon-122050, Haryana:

- a. to consider and adopt the Audited Financial Results of the company for the quarter and year ended March 31st, 2019; and
- b. Other Businesses as per agenda.

This is for your kind information and record please.

For KRA Leasing Limited



Ankit Dhamija
Company secretary & Compliance Officer

Date: 21/05/2019

Place: Gurugram