

NEW ERA LEASING AND FINANCE LIMITED

Regd. Office: 981, AggarwalMillenium, Tower-II, NetajiSubhash Place, District Centre,
Wazirpur,Opp. TV Tower, Pitampura, New Delhi-110034
CIN: L67120DL1984PLC018800; Tel No.: 011-69999350;
Email ID:neweraleasingfinance@gmail.com;

Date: 03/11/2020

To,
The Executive Director,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Kolkata- 700001

Subject:Advance Intimation pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

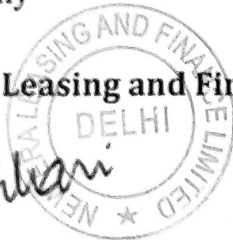
Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the New Era Leasing and Finance Limited (The "Company") will be held on Tuesday, the 10th day of November, 2020 at 05:00 P.M. at the Registered Office of the Company situated at 981, AggarwalMillenium, Tower-II, NetajiSubhash Place, District Centre, Wazirpur, Opp. TV Tower,Pitampura, Delhi-110034 inter alia, to consider, approve and take on record the Un-Audited Financial Results along with Limited Review Report of the Company for the Quarter and half yearended 30th September 2020.

Kindly take the same on your records.

Thanking you,
Yours faithfully

For **New Era Leasing and Finance Limited**

Ras Bihari



Ras Bihari Sharma
Managing Director
DIN:06804500

**Off. Address: 981, AggarwalMillenium Tower-II,
NetajiSubhash Place, Pitampura, New Delhi-110034**