

BERVIN INVESTMENT & LEASING LTD.

CIN No.: L65993DL1990PLC039397, Regd. Office: 607, Rohit House, 3, Tolstoy Marg New Delhi – 110 001, Website: www.bervin.com, Email Id: secretary@bervin.com

31st August, 2017

Bombay Stock Exchange (“BSE”) Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Intimation of Annual General Meeting, Book Closure & Cut-off Date

Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please take note that:

- (i) The 27th Annual General Meeting (“AGM”) of the “Bervin Investment and Leasing Limited” (“the Company”) is scheduled to be held on **Thursday, 28th September, 2017 at 11:00 A.M. at Khasra No. 81, Opp. Sarvodya Kanya Vidyalaya, Kapashera, New Delhi – 110037.**
- (ii) The Register of Members & Share Transfer books will remain closed from **Saturday, 16th September, 2017 to Thursday, 28th September, 2017** (both days inclusive).
- (iii) The cut-off date for the purpose of voting (including remote e-voting) and poll will be **Thursday, 21st September, 2017.**

We request your good office to kindly take the same on record.

Thanking You,

Yours faithfully,
For **Bervin Investment and Leasing Limited**



Kalpana Umakanth
Company Secretary