

BURLINGTON FINANCE LIMITED

16, Netaji Subhas Road, 4th Floor, Kolkata – 700 001
Phone : (033) 2231 4532, E-Mail : burlingtonfinance.kol@gmail.com
CIN : L67120WB1981PLC033904

5th July 2024

To
The Secretary
The Calcutta Stock Exchange Association Limited
7, Lyons Range,
Kolkata-700001

Dear Sir,

Sub: Intimation of Board Meeting

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India — (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th July, 2024 at 01.00 p.m. at the Registered Office of the Company, to inter alia transact the following business:

1. To place Auditors report for the financial year 2024 for consider
2. To place Directors Report for the financial year 2024 for sign
3. To Convey Annual General Meeting for the financial year 2024
4. To issue notice of book closure
5. To consider and transit any other business if any discuss and other matter if any which may be placed before the board with the permission of chair

Thanking you,

Yours faithfully,
For BURLINGTON FINANCE LIMITED

Birendra Pandey
BIRENDRA PANDEY
Director
[DIN: 00014087]

