



RAMCHANDRA LEASING & FINANCE LIMITED

Date: 28th December, 2024

To,

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir/Ma'am,

Scrip Code No. : **538540**
Scrip Symbol : **RLFL**
ISIN : **INE516P01015**

Subject: Intimation of Closure of Trading Window.

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, we wish to inform that the Trading Window for dealing in securities of the company shall remain closed from 01st January, 2025. The trading window would be opened only after the expiry of 48 hours after the date on which Un-Audited Financial Results for the quarter and nine months ending 31st December, 2024, are declared and communicated to the Stock Exchange

The date of Board of Meeting of the Company for review and approval of the Un-Audited Financial Results for the quarter and nine months ending on 31st December, 2024 will be intimated in due course.

Accordingly, all Designated Persons and their immediate relatives have been advised not to trade in the securities of the Company during the Trading Window Closure period

We request you to kindly take the same on your records and acknowledge.

Thanking you,

Yours faithfully,

For **RAMCHANDRA LEASING AND FINANCE LIMITED**

Pradeep Saremal Jain
Whole Time Director
DIN: 03363790