

BERVIN INVESTMENT AND LEASING LIMITED

CIN No.: L65993DL1990PLC039397

Regd. Office: 607, Rohit House, 3, Tolstoy Marg, New Delhi – 110 001

Website: www.bervin.com, Email Id: secretary@bervin.com

June 29, 2024

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort Mumbai- 400001
BSE Security Code – 531340

Dear Sir / Madam,

SUBJECT: INTIMATION REGARDING CLOSURE OF TRADING WINDOW

This is to inform that the Trading Window, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for Prohibition of Insider Trading, for dealing in securities of Bervin Investment and Leasing Limited ("the Company"), will remain closed from **Monday, July 1st, 2024** till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ending June 30, 2024.

We request you to kindly take the same on record.

Thanking You.

Yours faithfully,

FOR BERVIN INVESTMENT AND LEASING LIMITED

KALPANA UMAKANTH
COMPANY SECRETARY
MEMBERSHIP NO. : 6984