

LEEL ELECTRICALS LIMITED



(Formerly Lloyd Electric & Engineering Limited)

Reg. Office: A 603 & 604, Logix Technova, Sector 132, Noida, U.P. PIN- 201304

Contact No: 0120-4098444, 9910616750

E-mail: info@leeelectric.com

Dated: 25.12.2024

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Fax No.: 022-22721919	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai - 400051 Fax No.: 022-26598120
Ref.: Leel Electricals Limited (LEEL/ ISIN- INE245C01019)	Ref.: Leel Electricals Limited (LEEL/ ISIN- INE245C01019)

Sub: Intimation regarding Closure of Trading Window

Dear Sir/Ma'am,

Pursuant to Security Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the "Code of conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives" of LEEL Electricals Limited (the 'Company'), the trading window for dealing in securities of the Company shall remain closed for the Insiders from 01.01.2025 till 48 hours after the conclusion of Board Meeting for consideration and approval of the Audited/Unaudited Financial Results of the Company for the quarter ending December 31, 2024.

The date of the Board Meeting in which the Financial Results are to be approved will be informed in due course.

Needless to mention that the trading of Company's shares is already suspended in view of the Corporate Action.

This is for your information and record.

Thanking You
Yours Sincerely,

For Leel Electricals Limited

KOMAL PHULWANI
Company Secretary & Compliance Officer

Date- 25.12.2024
Place- Noida