



# SHRI NIWAS LEASING AND FINANCE LIMITED

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CIN : L65993DL1984PLC019141

Date: 30<sup>th</sup> December, 2024

To,  
The Manager  
Department of Corporate Service  
BSE Limited  
P.J. Towers Dalal Street Mumbai-400001

BSE Scrip Code: 538897  
ISIN: INE201F01015

Subject: Intimation of Closure of trading window as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the Quarter ended on 31<sup>ST</sup> December, 2024

Dear Sir/Ma'am,

Pursuant to Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, we would like to inform you that the trading window of the Company shall remain closed for all Designated Persons and specified Connected Person of the Company to deal in Securities of the Company shall remain closed from 1<sup>st</sup> January 2025, till the completion of 48 hours after the declaration of un-audited Financial Results of the Company for the Quarter ended on 31<sup>st</sup> December, 2024.

The Date of consideration of un-audited Financial Results for the Year ended 31<sup>st</sup> December, 2024 shall be intimated in due course of time.

This is for your kind Information and record please.

For and on behalf of Board of Directors of  
SHRI NIWAS LEASING AND FINANCE LIMITED

**RAJNI TANWAR**  
(Managing Director)  
DIN: 08201251

Date: 30/12/2024  
Place: New Delhi