LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

C-233 G/F Back Side, West Patel Nagar, New Delhi 110008 CIN: L65910DL1983PLC016712 (E) <u>leadingleashing@gmail.com</u> (o) 011 – 65632288 (W):www.llflltd.in

Date: 31.03.2023

To,

To,

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Metropolitan Stock Exchange of India Limited Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai– 400070

Sub: Intimation of closure of Trading Window as per circular LIST/COMP/01/2019-20 dated April 02, 2019.

Dear Sir,

With reference to circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 and SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the provisions of the Company's Insider Trading code as amended, the "Trading Window" for dealing in the securities of the Company for all the Designated Persons (as defined in the said code) has been closed from Saturday, 01st April, 2023 till 48 hours after the announcement of the Company's Audited Financial Results for quarter and year ended 31st March, 2023.

The date of the meeting of the Board of Directors to approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2023 will be intimated in due course.

Accordingly, Designated Persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the same on the record.

FOR LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

Director APP-T in

DIN: 06792048 Address: 8 - GIRIRAJ 2ND FLOOR KOTACHI,WADI V.P.ROAD GIRGAON, MUMBAI-400004