LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

611, Sixth Floor, Pragati Tower 26 Rajendra Place Opp. Metro Station Delhi- 110008 CIN: L65910DL1983PLC016712

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(o) 011 - 65632288

(W): www.llflltd.com

Date: 30.09.2021

To,

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Metropolitan Stock Exchange Limited

205(A), 2nd floor, Piramal Agastya Corporate Park,

Kamani Junction, LBS 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) shall remain closed which shall be effective from Friday, 01st October, 2021 till 48 hours after the announcement of the Company's Unaudited Financial Results for the quarter and half year ended 30th September, 2021.

The date of the meeting of the Board of Directors to approve the Unaudited Financial Results of the Company for the guarter and half year ended 30th September, 2021 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

AMI JINEN SHAH

Signature

Whole-Time Director

DIN: 06792048

Address: 8 - GIRIRAJ 2ND FLOOR KOTACHI

WADI V.P.ROAD GIRGAON MUMBAI 400004 MH IN