

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

20/34 Shop IN Ground Floor Back Side, West Patel Nagar, Delhi-110008

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(W):www.llfltd.in

Date: 29.12.2023

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

Subject: 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 Monday, 01st January, 2024 till 48 hours after the announcement of the Company's Unaudited Financial Results for the quarter ended 31st December, 2023.

The date of the meeting of the Board of Directors to approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 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

Signature:

SURAJ KUMAR JHA

NON EXECUTIVE- INDEPENDENT DIRECTOR

DIN: 10197854

