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Finance Limited

FRANKLIN LEASING AND FINANCE LIMITED

Unit/Shop No. 205, Second Floor, Aggarwal City Mall Road No. 44, Pitampura, Delhi - 110 034 E-mail : franklinleasingfinance@gmail.com, Website : www.franklinleasing.in CIN No. U74899DL1992PLC048028

To,

Date: 31st March, 2022

Ph.: 011 4235 1486

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

Sub: Intimation of Closure of Trading Window under SEBI (Prohibition of Insider Trading)
Regulations, 2015

Ref.: BSE Scrip Code: 539839

Dear Sir/Madam,

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and clarification given by BSE vide circular no. LIST/COMP/01/2019-20 dated April 02, 2019 regarding trading restriction period and in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company by "Designated Persons" will remain closed with immediate effect till 48 hours of the declaration of Audited Financial Results of the Company for the year ended March 31, 2022.

The date of announcement of the Financial Results shall be informed in due course. We request you to kindly take the same on your records.

Thanking you, Yours faithfully,

For Franklin Leasing and Finance Ltd

Rashmi Bhagat Company Secretary

Membership No. 54366