

**LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED**

C-233 G/F Back Side, West Patel Nagar, New Delhi -110008

CIN: L65910DL1983PLC016712

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(W):www.lfltd.in

Date: 31.12.2022

To,

Bombay Stock Exchange Limited  
25th Floor Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

To,

Metropolitan Stock Exchange Of India Limited  
Building A, 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 2<sup>nd</sup> 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 Sunday, 01<sup>st</sup> January, 2023 till 48 hours after the announcement of the Company's Un-audited Financial Results for quarter ended 31<sup>st</sup> December, 2022.

The date of the meeting of the Board of Directors to approve the Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2022 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:  
AMI JINEN SHAH

Whole-Time Director

DIN: 06792048

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