

Date: 25th September, 2023

To,
The Bombay Stock Exchange Limited
Corporate Relationship Dept,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Intimation of Closure of Trading Window

Ref.: BSE Scrip Code: 539839

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain close from 1st October, 2023 till the completion of 48 hours after the declaration of Unaudited Financial Results of the Company for the half-year ended September 30, 2023 by the Board of Directors of the Company.

The date of Board Meeting for considering the financial results for the half-year ended on September 30, 2023, shall be informed in the due course.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For Franklin Leasing and Finance Ltd

Rashmi Bhagat

RASHMI BHAGAT
Company Secretary
Membership No. 54366

