Ph.: 011 4235 1486



## 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: 30th March, 2023

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

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

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 1st April, 2023 till 48 hours of the declaration of Audited Financial Results of the Company for the year ended March 31, 2023.

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