## LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

504-T-2-ND Plot No.- 6/4 Jaina TH F Distt Centre Janakpuri New Delhi 110058. CIN: L65910DL1983PLC016712

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(o) 011 – 65632288

Date: 18.06.2020

(W): www.llflltd.com

To,

To,

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Metropolitian Stock Exchange Of India Limited Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C 62, G Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400098, India

<u>Sub: Intimation of closure of Trading Window as per circular LIST/COMP/01/2019-20 dated April 02, 2019.</u>

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) shall remain closed which shall be effective from Thursday, 18<sup>th</sup> June, 2020 till the completion of 48 hours after the declaration of Audited Financial Results of the Company for the Quarter and year ended March 31, 2020.

The date of the meeting of the Board of Directors to approve the Audited Financial Results of the Company for the Quarter and year ended March 31, 2020 will be intimated in due course of the time.

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

Sd/-AMI JINEN SHAH Whole-Time Director DIN: 06792048

Address: 8 - GIRIRAJ 2ND FLOOR KOTACHI

WADI V.P.ROAD GIRGAON MUMBAI 400004 MH IN