

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

1009, 10th Floor Pragati Tower Rajendra Place New Delhi Central Delhi DL 110008 IN.

CIN: L65910DL1983PLC016712

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(W): www.llfltd.com

Date: 31.12.2019

To,

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

To,

Metropolitan Stock Exchange Of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62,
G Block, Opp. Trident Hotel, Bandra Kurla
Complex, Bandra (E), Mumbai – 400098, India

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 2nd 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 Tuesday, 31st December, 2019 till 48 hours after the announcement of the Company's un-audited financial results for the Third Quarter ended 31st December, 2019.

The date of the meeting of the Board of Directors to approve the Un-audited Financial Results of the Company for the Third Quarter ended 31st December, 2019 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

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