

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

Shop No. T-63, Ground Floor, West Patel Nagar, New Delhi - 110008.

CIN: L65910DL1983PLC016712

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(W): www.llfltd.com

Date: 4th April, 2019

To

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

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

Sub:-Intimation regarding adoption of revised Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI) Under SEBI (PIT) Regulations, 2015.


Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company in compliance with Securities Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018, in its meeting held on 14th February, 2019 has approved and adopted revised Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI) effective from 1st April, 2019 under Regulation 8(1) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

This is for your kind information and records please.

Thanking you,
Yours Faithfully,

For and on behalf of
LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED


Name: RASHIDA MASNUR DULA
DIN: 07241900

Designation: Director
Add: 2/3/A, SADIK PARK, NEAR KHURSHID PARK,
GYASPUR, SARKHEJ ROAD,
AHMEDABAD 380055