K.Z. LEASING & FINANCE LTD.

REGD. OFFICE: DESHNA CHAMBERS, B/H. KADVA PATIDAR VADI, USMANPURA, ASHRAM ROAD, AHMEDABAD-380014.(GUJARAT) PHONE: 079-27543200 CIN L 65910 GJ 1986 PLC 008864

SCRIP CODE: 511728

Date: 16/05/2017

To,
Deputy General Manager
Stock Exchange, Mumbai,
Corporate Relationship Department,
Floor 25, P J Towers,
Dalal Street, Mumbai – 400001.

Dear Sir,

Sub: CLOSURE OF TRADING WINDOW

The Board Meeting of our Company on 24th May, 2017, i.e. Wednesday, for consideration of audited results for the quarter and year ended on 31st March, 2017. Keeping in view the Company's Policy on prevention of insider trading, as approved by the Board of directors, the Company wants to inform that the trading window will be closed from 21th May, 2017 to 27th May, 2017 (both days inclusive) and shall open from 28th May, 2017.

All the designated employees and persons concern as Insider are requested to not trade in the shares of the Company during the period of Closure of Trading Window.

Kindly take the note of the same and please oblige.

Thanking You,

Yours Faithfully,

FOR K Z LEASING AND FINANCE LIMITED

Pravinkumar K. Patel Managing Director

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(DIN: 00841628)