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: 15/01/2018

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 31st January, 2018, i.e. Wednesday, for consideration of unaudited results for the quarter ended on 31st December, 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 25th January, 2018 to 1st February, 2018 (both days inclusive) and shall open from 3rd February, 2018.

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

(DIN: 00841628)