



SHRI NIWAS LEASING AND FINANCE LIMITED

Regd. Office : 47/18, Old Rajendra Nagar, Rajendra Place Metro Station, New Delhi - 110060
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CIN : L65993DL1984PLC019141

Mob. : +91-9891709895, 9891095232
+91-11-47476071

Date: 30th December, 2023

To,
The Manager
Department of Corporate Service
Bombay Stock Exchange Limited
P.J. Towers Dalal Street Mumbai-400001

SCRIP CODE: 538897(SHRI NIWAS LEASING AND FINANCE LIMITED)

Subject: Intimation of Closure of Trading Window as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the Quarter ended on 31st December, 2023

Dear Sir/Madam,

In the terms of the Provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in compliance Code of Conduct for Prevention of Insider Trading, we wish to inform you that Trading Window for Dealing in Securities of the company will remain closed for Designated Persons of the Company and their immediate relatives with effect from 1st January, 2024 till 48 hours from the declaration of Unaudited Financial Results for the quarter ended 31st December, 2023.

The Date of consideration of Unaudited Financial Results for the quarter ended 31st December, 2023 shall be intimated in due course of time.

Accordingly, all the Designated Persons and their relatives and other Insiders under PIT Regulations are directed not to trade in the securities of the company during the aforesaid trading window closure period.

The same Disclosure has been uploaded on the website of the company
www.shriniwasleasingfinance.com

Kindly take the above information in your records and oblige for the same.

**For and on behalf of Board of Directors
Shri Niwas Leasing and Finance Limited**

**Rajni Tanwar
(Managing Director)
DIN: 08201251
Date: 30/12/2023
Place: New Delhi**