

# **EASY FINCORP LIMITED**

CIN: L65920WB1984PLC262226

Regd. Office: Duncan House, 4<sup>th</sup> floor, 31-Netaji Subhas Road, Kolkata-700 001  
Tel.: 033-6625-1000; Email ID: rpsg.secretarial@rpsg.in; website: www.easyfincorp.com

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**Ref. No.: EFL/2023-24/46**

**Dated: 27-03-2024**

To,  
**The General Manager**  
**Department of Corporate Services**  
**BSE Ltd**  
**Phiroze Jeejeebhoy Towers, Dalal Street,**  
**Mumbai- 400 001, Maharashtra.**

Dear Sir,

## **SUBJECT: INTIMATION RELATING TO CLOSURE OF TRADING WINDOW**

This is to inform you that pursuant to Regulation 9(1) of the Securities Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 read with Schedule- B (Code of Conduct for Prevention of Insider Trading), the Trading Window for purchasing/selling/dealing in securities of the Company by all Designated persons (including his/her immediate relatives), shall be closed from Monday, 1<sup>st</sup> April, 2024 till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the fourth quarter and year ending 31<sup>st</sup> March, 2024 pertaining to the Financial Year 2023-24.

The date of the proposed Board Meeting for declaration of the above Audited Financial Results of the Company shall be informed in due course.

You are requested to kindly take the aforementioned on record and oblige.

**Thanking you,**  
**For EASY FINCORP LIMITED**  
**Scrip Code No.: 511074**

**Giriraj Ratan Kothari**  
**Company Secretary & Compliance Officer**  
**Membership No.: A8483**