

Delta Leasing & Finance Limited

Regd. Off.: 55, F.I.E., Patparganj Industrial Area, Delhi-110092 Phone: 011-42420164, 011-27676399, website: www.deltaleasing.in, email: info@deltaleasing.in Corp. Office: 104, Mukund House, Commercial Complex, Azadpur, Delhi-110033 CIN: L67120DL1983PLC016990

Date: March 30, 2020

Scrip Code No.:535486

To,BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Sub: Closure of Trading Window

Respected Sir/ Madam,

This is to inform you that in terms of Company's Code Conduct to regulate, monitor and report of trading by Designated persons, read with Regulation 9 (clause 4 of schedule B) of the SEBI (Prohibition of insider Trading) (Amendment) Regulations, 2018, the Trading Window to deal with securities of the Company will remain closed for all designated persons (including their immediate relatives) from April 01, 2020 and would remain closed till 48 hours after the announcement of Financial Results for the quarter ending on March 31, 2020 to the public (both days inclusive).

The Trading window will open after 48 hours from the announcement of the company's Financial Results for the quarter ended March 31, 2020 to the stock Exchanges.

Further, Due to COVID-19 Lockdown Company has adopted work from home as per the directions of Central and State Government. Hence, we hereby submit this disclosure without stamp and signature due to unavailability of resources.

You are requested to take the above information on records.

Thanking you,

Yours faithfully, **For Delta Leasing & Finance Limited**

Sd/-(Renu Jindal) Managing Director DIN: 01843439