Finance Limited

FRANKLIN LEASING AND FINANCE LIMITED

Unit/Shop No. 205, Second Floor, Aggarwal City Mall Road No. 44, Pitampura, Delhi - 110 034 E-mail : franklinleasingfinance@gmail.com, Website : www.franklinleasing.in CIN No. U74899DL1992PLC048028

Date: 28th March, 2024

То

The Bombay Stock Exchange Limited

Corporate Relationship Dept,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Intimation of Closure of Trading Window

Ref.: BSE Scrip Code: 539839

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain close from 1st April, 2024 till the completion of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended on March 31st, 2024 by the Board of Directors of the Company.

The date of Board Meeting for considering the financial results for the quarter and year ended on March 31st, 2024 shall be informed in the due course.

Kindly take the same on your records.

Thanking you, Yours faithfully,

FOR FRANKLIN LEASING AND FINANCE LTD

RASHMI BHAGAT

COMPANY SECRETARY AND COMPLIANCE OFFICER

MEMBERSHIP NO. 54366