

EASY FINCORP LIMITED

CIN: L65920WB1984PLC262226

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

Ref. No.: EFL/2023-24/35

Dated: 28-12-2023

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, 1st January, 2024 till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the third quarter and nine-months ending 31st December, 2023 pertaining to the Financial Year 2023-24.

The date of the proposed Board Meeting for declaration of the above Unaudited 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