

BERVIN INVESTMENT & LEASING LTD.

CIN No.: L65993DL1990PLC039397

Regd. Office: 607, Rohit House, 3, Tolstoy Marg, New Delhi – 110 001

Website: www.bervin.com, Email Id: secretary@bervin.com

March 30, 2024

Bombay Stock Exchange (“BSE”) Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Intimation regarding Closure of Trading Window

Dear Sir / Madam,

This is to inform you that the Trading Window, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company’s code for Prevention of Insider Trading, will remain closed from April 1, 2024.

The closure is in connection with the finalization of financial statements/results for the quarter and year ending on March 31, 2024 and would re-open after 48 hours from the announcement/declaration of the said financial results.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For Bervin Investment and Leasing Limited

Kalpana Umakanth

Company Secretary

Membership No. : 6984