



December 26, 2023

To,
The Corporate Relations department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400 001

Scrip Code: 532007

Sub: Intimation of Trading Window Closure

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with the Company's Code of conduct for Prevention of Insider Trading, the trading window for dealing in the shares of the Company will remain closed for Designated Persons and their immediate relatives with effect from January 01, 2024 till the completion of 48 hours after the announcement of Un-audited financial results of the Company for the quarter and nine months ending on December 31, 2023.

Designated Persons and their immediate relatives are prohibited to enter any transaction involving dealing/trading in securities of the Company during the aforesaid period of closure of trading window.

The date of Board meeting for consideration and approval of Un-audited financial results of the Company for the quarter and nine months ending on December 31, 2023 will be informed in due course.

kindly take the same on your record and oblige.

Thanking You,

Yours faithfully,

For **SHREEVATSAA FINANCE AND LEASING LIMITED**

Ashish Thakur
(Company Secretary & Compliance Officer)