

GOWRA LEASING & FINANCE LIMITED

Registered Office : No.501, 5th Floor, Gowra Grand, Behind Gowra Plaza, 1-8-384 & 385, S.P.Road, Begumpet, Secunderabad – 500003, Tel.:040-27843086, 27843091, Website : www.gowraleasing.com E-mail: info@gowraleasing.com, glfl@gowra.net; CIN: L65910TG1993PLC015349, GST: 36AAACG9135F1ZP

No. GLFL/_____/2020-21

Date: 31st December, 2020

To, The Secretary BSE Limited P. J. Towers, Dalal Street, Mumbai-400001.

Dear Sir/Madam,

Sub: Closure of Trading Window of Gowra Leasing and Finance Limited ("Company")

Pursuant to the Gowra Leasing and Finance Limited Code to Regulate, Monitor and Report Trading by Insiders ("Gowra Code") this is to inform that the Trading Window will be closed from January 01, 2020 and shall be opened 48 hours after the declaration of Financial Results for the quarter ending December 31, 2020.

Accordingly, all persons to whom the Gowra Code is applicable and also those persons to whom the said Code is not applicable but, who are in receipt of any unpublished price sensitive information are directed not to trade in shares of the Company during the period of closure of Trading Window as stated above.

This is for your information and records.

Thanking You

Yours faithfully For **Gowra Leasing and Finance Limited**

Srinivas Gowra Managing Director