

Date: 29.03.2024

**To,
Secretary,
Listing Department
BSE Limited
Department of Corporate Services Phiroze
Jeejeebhoy Towers,
Dalal Street, Mumbai-400001**

BSE Script Code: 530855

Dear Sir/Ma'am,

Subject: Intimation regarding Closure of Trading Window

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and further clarification issued by the Stock Exchanges in this regard and Insider Trading Policy adopted by the Company (as amended), we wish to inform you that the "Trading Window" for dealing in securities of the Company i.e. G D L Leasing and Finance Limited, shall remain closed for insiders with effect from 1st March, 2024 until 48 hours after the declaration of audited financial results for the year ended as on 31st March, 2024.

During the closure of trading window, insiders have been communicated not to deal in securities of the Company.

The date of the Board meeting of the Company for declaration of audited financial results for the year ended 31st March, 2024 will be intimated in due course.

You are requested to kindly take the same on record.

Thanking you

Yours Faithfully,

**For and on Behalf of
GDL Leasing and Finance Limited**

**Prem Jain Kumar
(Director)
DIN: 01151409**

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