SHIKHAR LEASING AND TRADING LIMITED

Regd. Office: 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013. Email Id: info.roc7412@gmail.com Tel. No. 022 -30036565 | Website: www.shikharleasingandtrading.in

CIN: L51900MH1984PLC034709

Date: 29th December, 2023

To, Corporate Relationship Department, **BSE** Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.

Scrip Code: 507952

Dear Sir/Madam,

Sub: Closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended & Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading in its securities, the 'Trading Window' for dealing in the equity shares of the Company is closed for all Designated Persons and their immediate relatives, from 1st January, 2024 till 48 hours after the declaration of the un-audited financial results for the quarter ended on 31st December, 2023.

Kindly take the same on records.

Thanking You,

Yours Faithfully,

FOR SHIKHAR LEASING AND TRADING LIMITED

VIPUL POPATLAL CHHEDA WHOLETIME DIRECTOR

DIN: 00297838