Jagsonpal Finance & Leasing Limited

D-28, First Floor, Greater Kailash Enclave-I, New Delhi-110048. CIN No.: L65929DL1991PLC043182. Tel: 011-49025758 Fax : 011-41633812, Web: www.jagsonpal.co.in, Email: jagsonpalfinance@gmail.com

December 25, 2023

The Manager, Listing Compliance BSE Limited P J Towers, Dalal Street, Mumbai - 400 001.

> Sub: Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to regulate, monitor and report trading by designated persons & immediate relatives of Designated Persons, the Trading Window for dealing in securities of Jagsonpal Finance & Leasing Limited ("the Company") shall remain closed for Designated Persons and their immediate relative(s) with effect from Tuesday, 26.12.2023 till the end of 48 hours after the declaration of unaudited financial results for the quarter ended December 31, 2023.

The date of the Meeting of Board of Directors of the Company at which the aforesaid Financial Results are to be approved, will be intimated to the Stock Exchanges in due course.

Kindly acknowledge the same.

Thanking You,

Yours faithfully, for JAGSONPAL FINANCE & LEASING LTD.

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Sumit Kumar Ghosh (Compliance Officer) Membership No. A19689

