KWALITY CREDIT & LEASING LTD.

Regd. Office:- 7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata-700 001 Phone- 9681634539, E-Mail <u>Id - kwalitycredit50@yahoo.com</u>, Website <u>www.kwalitycredit.com</u>, CIN-L65921WB1992PLC056686

31st March, 2023

To, The Secretary, The Calcutta Stock Exchange Ltd., 7, Lyons Range Kolkata-700 001 *Scrip Code: 021082* To, The Dept. of Corporate Services BSE Ltd., Floor 25, P. J. Towers Dalal Street, Mumbai - 400 001 Scrip Code: 531206

Sir,

Sub: Closure of Trading Window.

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate relatives of the Designated Persons, the trading window shall be closed from the end of quarter ending on 31st March, 2023 i.e. from 1st April 2023, till 48 hours after declaration of the financial results for the quarter ended 31st March, 2023.

The date of the meeting of the Board of Directors to approve the audited Financial Results for the quarter & year ended on 31st March, 2023 will be informed in due course.

Thanking you, For Kwality Credit & Leasing Ltd.

BHAGWAN Digitally signed by BHAGWAN DAS SONI DAS SONI Date: 2023.04.04 14:39:27 +05'30'

Bhagwan Das Soni Managing Director DIN: 02308414