

September 30, 2022

To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

Scrip code: 511698

Subject: Closure of Trading Window

Dear Sir,

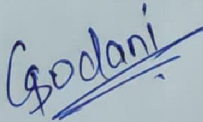
This is to inform you that in terms of the Company's Code of conduct for prevention of Insider trading in the securities of **Bhagyashree Leasing and Finance Limited**, framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the "**Trading Window**" for Designated person and specified connected person of the Company to deal in securities of the company **shall remain closed from Saturday, October 01, 2022 till the end of 48 hours**, after the financial results of the Company for the quarter ending September 30, 2022 becomes generally available.

Kindly take the above on your record and disseminate the same for the information of investors.

Thanking you,

Yours Faithfully,

For **BHAGYASHREE LEASING AND FINANCE LIMITED**



Gauri Sodani
Company Secretary and Compliance Officer