



Dated: 29.09.2022

To,
General Manager,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001

SUB.: INTIMATION REGARDING CLOSURE OF TRADING WINDOW

Dear Sir,

This is to inform you that in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, ("PIT Regulations") and as per the Company's "Code of Conduct", the trading window for dealing in the securities of the Company shall remain closed for Directors/officers/Designated Persons and their immediate relatives as defined under the PIT Regulations and the said code, from Saturday, October 01, 2022 till the expiry of 48 (forty eight) hours after the announcement of unaudited financial results of the company for the quarter ended on 30th September, 2022.

The date of the meeting of the Board of Directors of the Company inter alia, to approve the unaudited financial results of the Company for the quarter ended 30th September, 2022 will be intimated in due course.

This is for your information and records please.

**For Emerald Leasing Finance &
Investment Company Limited,**

**(Sanjay Aggarwal)
Managing Director
DIN: 02580828**