LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

Regd. Office: 611,Sixth Floor, Pragati Tower 26 Rajendra Place Opp. Metro Station New Delhi-110008 CIN: L65910DL1983PLC016712

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Date: 30 /09/ 2022

To,

Bombay Stock Exchange Limited 25th Floor Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Metropolitian Stock Exchange Of India Limited Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai – 400070

Sub: Intimation of closure of Trading Window as per circular LIST/COMP/01/2019-20 dated April 02, 2019.

Dear Sir,

With reference to circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 and SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the provisions of the Company's Insider Trading code as amended, the "Trading Window" for dealing in the securities of the Company for all the Designated Persons (as defined in the said code) shall remain closed which shall be effective from Saturday, 01st October, 2022 till 48 hours after the announcement of the Company's Unaudited Financial Results for the quarter and half year ended 30th September, 2022.

The date of the meeting of the Board of Directors to approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2022 will be intimated in due course.

Accordingly, Designated Persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the same on the record.

FOR LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

Signature:

AMI JINEN SHAH Whole-Time Director

DIN: 06792048

Address: 8 - GIRIRAJ 2ND FLOOR KOTACHI,

WADI V.P.ROAD GIRGAON, MUMBAI-400004 MH IN