



SHRI NIWAS LEASING AND FINANCE LIMITED

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Regd. Office : 47/18, Old Rajendra Nagar, Rajendra Place Metro Station, New Delhi - 110060
E-mail : shriniwas.limited@gmail.com, Website : shriniwasleasingfinance.com
CIN : L65993DL1984PLC019141

Date: 30th December, 2021

To
The Manager
Department of Corporate Service
Bombay Stock Exchange Limited
P.J. Towers Dalal Street Mumbai-400001

Ref: Scrip code: 538897 (Shri Niwas Leasing And Finance Limited).

Subject: Intimation of Closure of trading window as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the quarter ended on 31st December, 2021.

Dear Sir/Madam,

We Request a reference to " Codes of fair Disclosure and Conduct " ("Code") read with Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time,

We would like to inform you that the trading window of the Company shall remain closed for all Designated Persons and specified Connected Person of the Company to deal in Securities of the Company with immediate effect till the completion of 48 hours after the declaration of unaudited Financial Results of the Company for the quarter ended on 31st December, 2021. The date of meeting of the Board of Directors to approve the unaudited financial results of the Company for the quarter ended on 31st December, 2021 will be informed in due course.

We request you to take a note of this in your record.

**For and on behalf of Board of Directors of
SHRI NIWAS LEASING AND FINANCE LIMITED
For Shri Niwas Leasing And Finance Ltd**

Rajni Tanwar Auth. Signatory/Director
(Managing Director)
DIN:08201251