

# SHRI NIWAS LEASING AND FINANCE LIMITED

Regd. Office: 47/18, Rajendra Place Metro Station, New Delhi-110060  
E-Mail:-shriniwas.limited@gmail.com Website: www.shriniwasleasingfinance.com  
CIN : L65993DL1984PLC019141 Contact No. : +91-9891709895

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**Dated: March 30, 2020**

**To**  
**The Manager**  
**Department of Corporate Service**  
**Bombay Stock Exchange Limited**  
**P.J. Towers, Dalal Street, Mumbai-400098**

**Subject: Intimation of Closure of Trading Window as per Securities Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 for the Quarter and Financial Year ended on 31<sup>st</sup> March, 2020 (Scrip Code: 538897 )**

Dear Sir/Madam,

With reference to the above mentioned subject, we would like to inform you that the Trading Window for dealing in the securities of the Company shall remained closed for all the insiders including Designated Persons, Connected Persons and their immediate relatives with immediate effect till the completion of 48 hours after the declaration of financial results for the fourth quarter and year ending on 31<sup>st</sup> March, 2020.

The same has been intimated to all the Designated Persons of the Company.

The date of the board meeting at which the said results will be considered shall be intimated to you separately.

Further note that due to restricted movement consequent upon implementation of lock down, signed copy of this notice could not be submitted.

Kindly take the same on record.

**Thanking you**  
**Yours Faithfully**

**For and on behalf of**  
**Shri Niwas Leasing and Finance Limited**

**Sd/-**  
**Ravi Kumar Dhaker**  
**Company Secretary**  
**Mob: 8890185821**