

# **NEW ERA LEASING AND FINANCE LIMITED**

**Regd. Office:** 98 I, Aggarwal Millenium, Tower-II, Netaji Subhash Place, District Centre, Wazirpur,  
Opp. TV Tower, Pitampura, New Delhi-110034

**CIN:** L67120DL1984PLC018800; **Tel No.:** 011-69999350;

**Email ID:** [neweraleasingfinance@gmail.com](mailto:neweraleasingfinance@gmail.com); **Website:** [www.neweraleasingfinance.com](http://www.neweraleasingfinance.com)

**Date:** 01<sup>st</sup> June 2020

To,

The Executive Director,

Calcutta Stock Exchange Limited

7, Lyons Range, Kolkata-700 001

Dear Sir(s)/ Madam,

**Subject: Intimation of closure of Trading Window**

We refer to our letter dated 01<sup>st</sup> April, 2020 regarding closure of Trading Window from Wednesday, April 01, 2020 for approval of Audited Financial Statements of the company for the quarter and year ended March 31, 2020.

In furtherance to the above intimation, we wish to inform you that since the aforesaid Financials are not yet approved by the Board of Directors pursuant to extension given by SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24<sup>th</sup> June, 2020; the Trading Window of our company remained closed till date.

Further, it is also hereby informed that pursuant to Company's Code of Conduct for prevention of Insider Trading to regulate, monitor and report trading by designated persons, the trading window of the company will continue to remain closed for all the Directors, Promoters, KMPs, other Designated Persons/employees and their immediate relatives for dealing in the Company's securities from Wednesday, 01<sup>st</sup> July, 2020 till closure of 48 hours after the date of board meeting wherein *interalia*, the approval of unaudited financial results of the company for the quarter ended June 30, 2020 would be considered by the Board.

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The date of the Board meetings for considering the Audited Financial Results for the quarter and Financial Year ended 31<sup>st</sup> March, 2020 and Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2020 shall be intimated to the Exchange in due course.

This is for your information and records.

Thanking You,

Yours faithfully,

**For New Era Leasing and Finance Limited**



**Kavita Chauhan**

**(Company Secretary and Compliance Officer)**

**Off. Address:** 981, Aggarwal Millenium Tower-II,  
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