

NEW ERA LEASING AND FINANCE LIMITED

Regd. Office: 981, Aggarwal Millenium, Tower-II, NetajiSubhash Place, District Centre,
Wazirpur, Opp. TV Tower, Pitampura, New Delhi-110034
CIN: L67120DL1984PLC018800; Tel No.: 011-69999350;
Email ID: neweraleasingfinance@gmail.com;

Date: 01/09/2020

To,
The Executive Director,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Kolkata- 700001

Subject: Advance Intimation pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the New Era Leasing and Finance Limited (The "Company") will be held on Monday, the 07th day of September, 2020 at 05:00 P.M. at the Registered Office of the Company situated at 981, Aggarwal Millenium, Tower-II, NetajiSubhash Place, District Centre, Wazirpur, Opp. TV Tower, Pitampura, Delhi-110034 inter alia, to consider, approve and take on record the Un-Audited Financial Results along with Limited Review Report of the Company for the Quarter ended 31st June 2020.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the shares of the Company is closed for all the designated persons/insiders of the company w.e.f July 01, 2020 and will remain closed till the conclusion of 48 Hours after the declaration of audited financial results of the company for the quarter ended June 30, 2020.

Kindly take the same on your records.

Thanking you,
Yours faithfully

For New Era Leasing and Finance Limited

Ras Bihari

Ras Bihari Sharma
Managing Director
DIN:06804500

Off. Address: 981, Aggarwal Millenium Tower-II,
NetajiSubhash Place, Pitampura, New Delhi-110034