

NEW ERA LEASING AND FINANCE LIMITED

Regd. Office: 981, 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; website: www.neweraleasingfinance.com

Date: 03/02/2021

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 Thursday, the 11th day of February, 2021 at 04:00 P.M. at the Registered Office of the Company situated at 981, Aggarwal Millenium, Tower-II, Netaji Subhash 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 and Nine Months ended 31st December 2020.

The Trading window for dealing in securities of the Company shall remain closed till 48 hours after the date of declaration of the Un-audited Financial Results for the quarter and nine months ended 31st December, 2020 as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the SEBI (PIT) Regulations, 2015.

Kindly take the same on your records.

Thanking you,
Yours faithfully

For New Era Leasing and Finance Limited




Ras Bihari Sharma
Managing Director

DIN:06804500

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