

NEW ERA LEASING AND FINANCE LIMITED

Regd. Office: 981, Aggarwal Millenium, Tower-II, Netaji Subhash Place, District Centre, Wazirpur, Opp. TV Tower, Pitampura, Delhi-110034

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

Email ID: neweraleasingfinance@gmail.com; Website: www.neweraleasingfinance.com

Date: 31st March, 2021

To,
The Executive Director
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata-700 001

Dear Sirs/Madam,

Subject: Intimation of closure of Trading Window

We wish to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the SEBI (PIT) Regulations, 2015 (as amended from time to time) to regulate, monitor and report trading by insiders ("Code"), the Trading Window for dealing in securities of the Company shall be remain closed from Thursday, 01st April 2021 till 48 hours after the date of declaration of the Audited Financial Results for the quarter and Financial year ended on 31st March, 2021.

During the aforesaid closing trading window period, the employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives or any other insider shall not trade in Company's shares/securities.

Please take this on record and kindly treat this as compliance under the provisions of SEBI (PIT) Regulations 2015.

Thanking You
For New Era Leasing and Finance Limited

Ras Bihari Sharma
Director

DIN: 06804500

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