

NEW ERA LEASING AND FINANCE LIMITED

Regd. Office: 981, Aggarwal Millennium Tower-II, Netaji Subhash Palace 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: 24th June, 2021

To,

The Executive Director,

The Calcutta Stock Exchange Limited,

7, Lyons Range, Dalhousie,

Kolkata- 700001, West Bengal

(Scrip Code: 12149)

ISIN: INE874R01014

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

Dear Sir(s),

This is to inform you that pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of New Era Leasing and Finance Limited ("the Company") will be held on **Wednesday, 30st of June, 2021** at 12:00 Noon at the Registered Office of the Company at 981, Aggarwal Millennium Tower-II, Netaji Subhash Palace District Centre, Wazirpur, Opp. TV Tower, Pitampura, New Delhi- 110034 inter alia, to consider, approve and take on record Audited Financial Results along with the Auditors Report of the Company for the quarter and financial year ended on 31st March, 2021.

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 01st April, 2021 and will remain closed till the conclusion of 48 Hours after the declaration of Audited Financial Results of the company for the quarter and financial year ended 31st March, 2021.

Further, Pursuant to Securities and Exchange Board of India (SEBI) Notification No. *SEBI/LAD-NRO/GN/2021/22* Dated May 05th, 2021 vide SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2021, has omitted clause (a) and (c) in sub regulation (1) of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding publication of advertisement in newspaper.

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Hence, the requirement of making newspaper publication for the notice of Board Meeting where financial results shall be discussed is dispensed now and the Company will not be making any such publication henceforth.

Kindly take the same on your records.

Thanking you,

For New Era Leasing And Finance Limited


Ras Bihari Sharma
(Managing Director)

DIN: 06804500

Address: 981, Aggarwalmillenium Tower-II,
Netajisubash Palace District Centre, Wazirpur,
Opp. Tv Tower, Pitampura, New Delhi- 110034