

# NEW ERA LEASING AND FINANCE LIMITED

Regd. Office: 981, AggarwalMilleniumTower-II, NetajiSubhash Palace 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)

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Date: 04<sup>th</sup> August, 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),

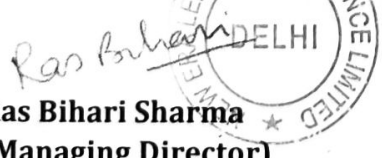
This is to inform you that pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of New Era Leasing and Finance Limited ("the Company") will be held on **Tuesday, 10<sup>th</sup> of August, 2021** at 04:00 P.M. at the Registered Office of the Company situated at 981, Aggarwal Millenium Tower-II, Netaji Subash Palace District Centre, Wazirpur, Opp. TV Tower, Pitampura, New Delhi- 110034 inter alia, to consider, approve and take on record Un-Audited Financial Results along with the Limited Review Report of the Company for the quarter ended on 30<sup>th</sup> June, 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 01<sup>st</sup> July, 2021 and will remain closed till the conclusion of 48 Hours after the declaration of Un-Audited Financial Results of the company for the quarter ended 30<sup>th</sup> June, 2021.

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**