

NEW ERA LEASING AND FINANCE LIMITED

Regd. Office: 23, Motia Khan, Rani Jhansi Road, New Delhi- 110055

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

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

Date: 31st December, 2021

To,
The Executive Director
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Kolkata-700 001, West Bengal
(Scrip Code: 12149)

ISIN: INE874R01014

Dear Sir(s),

Subject: Intimation for closure of Trading Window


This is to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) 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 Saturday, 01st January, 2022 till 48 hours after the date of declaration of the Un-Audited Financial Results for the quarter and Nine months ended on 31st December, 2021.

During the aforesaid period of closure of trading window, 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 (Prohibition of Insider Trading) Regulations 2015.

Thanking You,

For New Era Leasing and Finance Limited


Rohtash Sharma
(Director)

DIN: 06804507

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