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: 30th June, 2023

To,
The Executive Director,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie,
Kolkata, West Bengal-700001
(Scrip Code: 24303)

ISIN: INE874R01014

Subject: Intimation for closure of Trading Window.

Dear Sir(s),

This is 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 closed from Saturday, 01st July, 2023 till 48 hours after the date of declaration of the Un-Audited Financial Results for the quarter ended 30th June, 2023.

During the aforesaid closed 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 a compliance under the Provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking You,

For NEW EXAMPLEASING AND FINANCE LIMITED

Rohtash Sharma (Managing Director)

DIN: 06804507

Address: 23 Motia khan, Rani Jhansi Road

New Delhi - 110055