

# 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](mailto:neweraleasingfinance@gmail.com); Website: [www.neweraleasingfinance.com](http://www.neweraleasingfinance.com)

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Date: 20<sup>th</sup> May, 2024

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

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, 28<sup>th</sup> of May, 2024** at 4:00 P.M. at the Registered Office of the Company at 23, Motia Khan, Rani Jhansi Road, New Delhi- 110055 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 31<sup>st</sup> March, 2024.

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> April, 2024 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 31<sup>st</sup> March, 2024.

Kindly take the same on your records.

Thanking you,

For New Era Leasing and Finance Limited



**Rohtash Sharma**  
(Managing Director)

DIN: 06804507

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

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Date: 28<sup>th</sup> May, 2024

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

ISIN: INE874R01014

Subject: **Intimation of Adjournment of Board Meeting as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

With Reference to our letter dated 20<sup>th</sup> May 2024 regarding intimation of Board Meeting which was scheduled to be held today on Tuesday, 28<sup>th</sup> May 2024 to consider and approve Inter-Alia, To Consider and approve The Audited Financial Results of the Company for the quarter and financial year ended on 31<sup>st</sup> March 2024, we hereby Inform you that the meetings of Board of Directors of the company was not held due to non-finalization of financial results of the company.

Further Due To not finalization of financial Results, this Meeting is now adjourned and rescheduled as on Thursday, 30<sup>th</sup> May 2024 at 04:00 PM at 23, Motia Khan, Rani Jhansi Road, New Delhi-110055.

We Would further like to Inform you that as per code of conduct for prevention of Insider Trading, the trading window will close from for all the directors and designated officers of the Company.

Kindly take the same on your records.

Thanking you,

For New Era Leasing and Finance Limited



**Rohtash Sharma**  
(Managing Director)

DIN: 06804507

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