

## **NEW ERA LEASING AND FINANCE LIMITED**

**Regd. Office:** 981, Aggarwal Millenium Tower-II, Netaji Subhash Place 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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03<sup>rd</sup> December, 2020

To,  
**The Executive Director**  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range, Kolkata-700001  
(Scrip code:12149)

**Subject:** Notice of Closure of Member's Register and Share Transfer Books of New Era Leasing and Finance Limited

Dear Sir/ Madam,

Pursuant to Clause 42(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Share Transfer Books and the Register of members of the Company will remain close during the period from Tuesday, 22<sup>nd</sup> day of December, 2020 to Monday, 28<sup>th</sup> Day of December, 2020 (both days inclusive) for the purpose of the Annual General Meeting of the Company scheduled to be held on Monday, 28<sup>th</sup> day of December, 2020 and the cut-off date for E-voting by the Members in the said Annual General Meeting is fixed for 21<sup>st</sup> December, 2020.

Kindly take the same on record.

For New Era Leasing and Finance Limited

*Ras Bihari*

**Ras Bihari Sharma**  
**(Managing Director)**  
**DIN: 06804500**

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