

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: 23th May, 2022

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 **Monday, 30th of May, 2022** 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 31st March, 2022.

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 01st April, 2022 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 31st March, 2022.

Kindly take the same on your records.

Thanking you,

For New Era Leasing And Finance Limited

Rohtash



ROHTASH SHARMA
(Director)

DIN: 06804507

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