

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

16th September, 2022

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

ISIN:INE874R01014

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

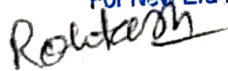
Dear Sir(s),

Pursuant to Regulation 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 Friday, 07th day of October, 2022 to Thursday, 13th day of October, 2022 (both days inclusive) for the purpose of the Annual General Meeting of the Company scheduled to be held on Thursday, 13th day of October, 2022 and the cut-off date (Record Date) for E-voting by the Members in the said Annual General Meeting is fixed for 06th October, 2022.

Kindly take the same on record.

For New Era Leasing and Finance Limited

For New Era Leasing And Finance Limited



Rohtash Sharma Director/ Authorised Signatory

(Director)

DIN: 06804507

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Jhansi Road, New Delhi- 110055