

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

01st September, 2023

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

ISIN: INE874R01014

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

Dear Sir(s),

This is to inform you that the 39th Annual General Meeting of the Company will be convened on Tuesday, 26th day of September, 2023, at 10:00 A.M at registered office of the Company at 23, Motia Khan, Rani Jhansi Road, New Delhi-110055 in compliance with the provisions of the Companies Act, 2013 and rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

In terms of Section 91 of the Companies Act, 2013 read with Pursuant to Clause 42(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that the Register of Members and Share transfer books of the Company will remain closed from Wednesday, 20th day of September, 2023 to Tuesday, 26th day of September, 2023 (both days inclusive) for the purpose of the 39th Annual General Meeting of the Company. The cut-off date (Record Date) for determining the list of member eligible E-voting for the Annual General Meeting is fixed for 19th September, 2023.

Kindly take the same on record.

For **New Era Leasing and Finance Limited**




Rohtash Sharma

(Managing Director)

DIN: 06804507

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