

EKAM LEASING AND FINANCE CO. LIMITED

REGD OFFICE: No. 11, Rani Jhansi Road, (Motia Khan), M M Road, New Delhi -110055 Tel No. : 011-23528015 Fax No. : 011-23528015
E-mail : ekam.leasing1@gmail.com, info@ekamleasing.com, Website : www.ekamleasing.com
CIN No.: L74899DL1993PLC055697

Date: 20/03/2020

To,

Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Script Code: 530581

Subject: Intimation regarding Closure of Trading Window

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Clarification given by BSE vide Reference No. LIST/COMP/01/2019-20 dated 2nd April, 2019, the trading Window for dealing in Equity Shares of the Company shall remain closed for all designated persons (including Directors) and their immediate relatives from 1st April 2020 till 48 Hours after the declaration of Audited Financial Results of the Company for the quarter and year ended on 31st March, 2020.

The date of meeting of the Board of Directors to consider and approve the Audited Financial Result of the Company for the quarter and year ended on 31st March, 2020 will be informed in due course.

Accordingly, all designated person of the Company (including their immediate Relatives) and insiders covered under the aforesaid Regulations are advised not to trade in the securities of the Company during the aforesaid period.

You are requested to take the same on record.

Thanking You,

For EKAM LEASING AND FINANCE CO. LIMITED


KOMAL
COMPANY SECRETARY AND COMPLIANCE OFFICER