

APOORVA LEASING FINANCE AND INVESTMENT COMPANY LIMITED

Corporate Office: C-1/9 First Floor, Sector – 31, Gautam Budh Nagar, Noida, 201301

CIN No. L74899DL1983PLC016713 Email : apoorvaleasing@gmail.com

PH # 0120 - 4372849

01 April, 2020

To

The Department of Corporate Services,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Sub: Intimation of closure of Trading Window

Dear Concern,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015(as amended), the trading window for dealing in Securities of the Company shall remain closed from Wednesday, 1st April, 2020 till 48 hours from the end of Board Meeting to be held for the purpose of approval of Audited Financial results for the year ended 31st March, 2020.

During the period of closure of trading window, all Directors, Designated employees, Insiders and their immediate relatives will not enter into any transaction involving the securities of the Company

You are requested to take the same on record

Thanking You,

Yours Faithfully,

For **Apoorva Leasing Finance & Investment Company Limited**

Sd/-

Pankaj Mishra

Company Secretary & Compliance Officer