

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

June 30, 2023

To

The Department of Corporate Services,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Ref.: Script Code 539545

Sub: Intimation of closure of Trading Window

Dear Sir/ Madam,

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and “Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives” of Apoorva Leasing Finance & Investment Company Limited (the ‘Company’), the trading window for dealing in the securities of the Company remain closed for designated persons and their immediate relatives from July 1, 2023 till 48 hours after the date of Board Meeting wherein, inter-alia, for the purpose of consideration of Financial results for the quarter ended as on June 30, 2023, would be considered by the Board.

Kindly take the above information in your records.

Thanking You,

Yours Faithfully,

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

Nitin Dubey

Company Secretary