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

05th January, 2021

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 Friday, 01st January, 2021 till 48 hours from the end of Board Meeting to be held for the purpose of consideration of Un-audited Financial results for the quarter ended 31st December, 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

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You are requested to take the same on record

Thanking You,

Yours Faithfully,

For Apoorva Leasing Finance & Investment Company Limited

Pankaj Mishra

Company Secretary & Compliance Officer