



CIN : L65910HR1983PLC050169
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SITAL
LEASING AND FINANCE LIMITED
(An ISO 9001:2015 Certified Company)

Regd. Off. :
322, 3rd Floor, SS Plaza Commercial Complex,
Myfield Garden, Sector-47,
Gurugram, Haryana - 122001

Date:30thDecember, 2023

**To,
The Head Listing & Compliance
Metropolitan Stock Exchange of India Limited
205 (A), 2nd Floor, Primal Agastya Corporate Park
Kamani Junction, L.B.S Road, Kurla West, Mumbai, 400070**

SYMBOL: SITAL (SITAL LEASING AND FINANCE LIMITED)

Subject: Intimation of Closure of Trading Window as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the Quarter ended on 31st December, 2023.

Dear Sir/Madam,

In the terms of the Provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in compliance Code of Conduct for Prevention of Insider Trading, we wish to inform you that Trading Window for Dealing in Securities of the company will remain closed for Designated Persons of the Company and their immediate relatives with effect from with effect from 1st January, 2024 till 48 hours form the declaration of unaudited Financial Results for the Quarter ended 31st December, 2023.

The Date of consideration of Unaudited Financial Results for the quarter ended 31st December, 2023 shall be intimated in due course of time.

Accordingly, all the Designated Persons and their relatives and other Insiders under PIT Regulations are directed not to trade in the securities of the company during the aforesaid trading window closure period.

The same Disclosure has been uploaded on the website of the company www.sitalleasingfinance.com

Kindly take the above information in your records and oblige for the same.

**For and on behalf of Board of Directors
SITAL LEASING AND FINANCE LIMITED**

**Surendra Kumar Jain
(Managing Director)
DIN: 00530035
Date: 30/12/2023
Place: New Delhi**