

SITAL LEASING AND FINANCE LIMITED

Regd. Office: Office No. 322, 3rd Floor, SS Plaza Commercial Complex, Mayfield Garden,
Sector-47, Gurugram, HR-122001

Corp. Office : 16/121-122, Jain Bhawan, Faiz Road, Karol Bagh, New Delhi – 110005
E-Mail: sitalleasing83@gmail.com Website: www.sitalleasingfinance.com
CIN : L65910HR1983PLC050169 Contact No. : +91-9891709895

Dated: March 30, 2020

To
The Head Listing & Compliances
Metropolitan Stock Exchange of India Limited
Vibgyor Tower, 4th Floor, Plot No. C-62, G-Block
Opp. Trident Hotel Bandra Kurla Complex, Bandra (E)
Mumbai-400098

Subject: Intimation of Closure of Trading Window as per Securities Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 for the Quarter and Financial Year ended on 31st March, 2020 (SYMBOL: SITAL)

Dear Sir/Madam,

With reference to the above mentioned subject, we would like to inform you that the Trading Window for dealing in the securities of the Company shall remained closed for all the insiders including Designated Persons, Connected Persons and their immediate relatives with immediate effect till the completion of 48 hours after the declaration of financial results for the fourth quarter and year ending on 31st March, 2020.

The same has been intimated to all the Designated Persons of the Company.

The date of the board meeting at which the said results will be considered shall be intimated to you separately.

Further note that due to restricted movement consequent upon implementation of lock down, signed copy of this notice could not be submitted.

Kindly take the same on record.

Thanking you

Yours Faithfully

**For and on behalf of
Sital Leasing and Finance Limited**

Sd/-
Nishu Jain
Company Secretary & Compliance Officer
Contact No. 8851023149