



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

CIN : L65910HR1983PLC050169
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Regd. Off.:
322, 3rd Floor, 55 Plaza Commercial Complex,
Mayfield Garden, Sector-47,
Gurugram, Haryana - 122001

Date: 29th December, 2020

To

**The Head Listing & Compliance
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 and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the quarter ended on 31st December, 2020. (SYMBOL: SITAL)

Dear Sir/Madam,

Pursuant to Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, we would like to inform you that the trading window of the Company shall remain closed for all Designated Persons and specified Connected Person of the Company to deal in Securities of the Company with immediate effect, till the completion of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended on 31st December, 2020.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2020 will be informed in due course.

This is for your kind Information and record please.

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

For SITAL LEASING AND FINANCE LTD


Director/Authorised Signatory

Surendra Kumar Jain
(Managing Director)
DIN: 00530035