



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

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

Date: 30th March, 2024

To,
Listing Department,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C-62,
G-Block, Opp. Trident Hotel, Bandra Curla
Complex, Bandra (E), Mumbai- 400098.
Symbol: SITAL
ISIN: INE341O01029

Subject: Intimation of Closure of trading window as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the year Year ended on 31st March, 2024. (Symbol: SITAL)

Dear Sir/ Ma'am,

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 shall remain closed from 1st April 2024, till the completion of 48 hours after the declaration of audited Financial Results of the Company for the Year ended on 31st March, 2024.

The Date of consideration of audited Financial Results for the Year ended 31st March, 2024 shall be intimated in due course of time.

This is for your kind Information and record please.

For and on behalf of Board of Directors of
SITAL LEASING AND FINANCE LTD

SURENDRA KUMAR JAIN
(Managing Director)
DIN: 00530035
Place: New Delhi