

SITAL LEASING AND FINANCE LTD

Reg. Off: Office No. 322, 3rd Floor, Plaza Commercial Complex, Mayfield Garden, Sector-47, Gurugram, Haryana-122001

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CIN: L65910HR1983PLC050169, E-mail: sitalleasing83@gmail.com

Website: www.sitalleasingfinance.com, Mob: +91-9891709895

Date: 26th March, 2025

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

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 quarter & year ended on 31st March, 2025.

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 2025, till the completion of 48 hours after the declaration of audited Financial Results of the Company for the quarter & year ended on 31st March, 2025.

The Date of consideration of audited Financial Results for the Year ended 31st March, 2025 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

SITAL LEASING AND FINANCE LIMITED

Surendra Kumar Jain

Managing Director

DIN: 00530035

Date: 26.03.2025

Place: Delhi