



Website: sitalleasingfinance.com
Mob.: +91-9891709895, +91-8800443697
F-mail: sitalleasing83@gmail.com sitalleasing83@gmail.com sitalleasing83@gmail.com

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

Date: 27th September, 2024

To, Listing Department, Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070.

Symbol: SITAL

ISIN: INE341O01029

Subject: <u>Intimation of Closure of trading window as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the Half Year and the Quarter ended on 30th September, 2024. (Symbol: SITAL)</u>

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 October 2024, till the completion of 48 hours after the declaration of un-audited Financial Results of the Company for the Half Year and the Quarter ended on 30th September, 2024.

The Date of consideration of un-audited Financial Results for the Half Year and the Quarter ended 30th September, 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

Date: 27-09-2024 Place: New Delhi