

# HELPAGE FINLEASE LIMITED

Regd. Office : S-191/C, 3<sup>rd</sup> Floor  
Manak Complex, School Block  
Shakarpur, Delhi-110092  
Tel : +91-1122481711

31<sup>st</sup> December, 2019

To,

**BSE Limited**  
25<sup>TH</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001

**Scrip Code: 539174**

Dear Sir/Ma'am,

**Subject: Intimation for Closure of Trading Window**

This is with reference to the circular no. **LIST/COMP/01/2019-20** dated **April 02, 2019** issued by BSE Limited pertaining to clarification regarding restriction period.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the code of conduct to regulate, monitor and Report trading by Designated Persons for trading in Company's Shares/Securities, the "Trading Window" shall remain closed with immediate effect i.e., from January 1<sup>st</sup>, 2020 for the purpose of Consideration and approval of standalone Un-Audited Financial Results for the Quarter ended on December 31, 2019.

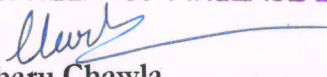
All the policies of the company in respect of trading window be deemed to be modify to this extent.

The Trading Window shall remain closed till 48 hours after the announcement of the said audited financial results, when the information becomes generally available. During the aforesaid closed trading window period, the Promoters, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's shares/securities.

Thanking you,

Yours Faithfully,

For Helpage Finlease Limited  
**For HELPAGE FINLEASE LIMITED**

  
**Charu Chawla**  
Company Secretary & Compliance Office  
M. No: A58817