

HELPAGE FINLEASE LIMITED

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

January 01, 2022

To,

BSE Limited
25th 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 from January 01, 2022 for the purpose of Consideration and approval of standalone unaudited financial results for the Quarter ended December 31, 2021.

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 unaudited 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.

The date of the Board meeting would be intimated in due course

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Helpage Finlease Limited


Pooja Gupta
Company Secretary & Compliance Officer
M. No: A42583

