

HELPAGE FINLEASE LIMITED

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

2nd January, 2022

To,

BSE Limited

25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai, Maharashtra-400001

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 from time to time 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 be closed from January 01, 2023 for the purpose of consideration and approval of un-audited standalone financial results for the quarter year ended December 31, 2022.

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

The Trading Window shall remain closed till 48 hours after the announcement of the said un-audited standalone 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 shall be intimated in due course

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For **Helpage Finlease Limited**

Sidharth Goyal

Managing Director

DIN: 02855118