

HELPAGE FINLEASE LIMITED

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

Date: 29th December, 2023

To,

Corporate Relationship Department,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Maharashtra

Scrip Code: 539174

Subject: Intimation for Closure of Trading Window

Dear Sir/Ma'am,

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 1st January, 2024 for the purpose of consideration and approval of standalone un-audited financial results for the quarter and nine months ended 31st December, 2023.

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 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**

Megha Dhruv
Company Secretary & Compliance Officer
M. No.: A67545