

# HELPAGE FINLEASE LIMITED

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

Date: 30<sup>th</sup> June, 2021

To,  
The Department of Corporate Services  
Bombay Stock Exchange  
PJ Towers, Dalat Street,  
Mumbai- 400001

BSE Code- 539174

Subject: Intimation of closure of Trading Window

Dear Sir,

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 trading 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 remain closed from July 01, 2021 for the purpose of consideration and approval of standalone un-audited financial results for the quarter ended 30<sup>th</sup> June, 2021.

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 will be intimated in due course.

Request you to kindly take the same on your record.

Thanking You,  
Yours Truly  
For Helpage Finlease Limited



**Charu Chawla**  
Company Secretary and Compliance Officer  
M.No. - A58817