HELPAGE FINLEASE LIMITED

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

01st July, 2022

To

Corporate Relationship Department, 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" is closed from July 01, 2022 for the purpose of consideration and approval of standalone un-audited financial results for the guarter ended 30th June, 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 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 Office

M. No: A42583

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