

# HELPAGE FINLEASE LIMITED

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

Date: 10<sup>th</sup> April, 2020

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 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" for dealing in the securities of the Company shall remain closed for the Company's Directors and other designated persons (including their immediate relatives) from 1st April,2020 till 48 hours after declaration of financial results for the quarter and year ended March, 2020 to the public (both days inclusive).

In view of COVID-19 outbreak the date of the Board Meeting cannot be intimated now. It will be intimated in due course.

Request you to kindly take the same on your record.

Thanking You,  
Yours Truly  
For Helpage Finlease Limited

S/d-  
Charu Chawla  
Company Secretary and Compliance Officer  
M.No. - A58817

Note: Please note that this intimation is being submitted without the signature of Company Secretary pursuant to Guidelines for submissions in the wake of CoVID 19 virus.