

HELPAGE FINLEASE LIMITED

Regd. Office : S-191/C, 3rd Floor
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Date: 29th September, 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 October 01, 2021 for the purpose of consideration and approval of standalone un-audited financial results for the quarter and half- year ended 30th September, 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

Sidharth Goyal

Sidharth Goyal
Managing Director
DIN: 02855118

