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Oswal Leasing Limited

Regd. Office: 105, Ashoka Estate, 24, Barakhamba Road, New Delhi - 110 001 E-mail: oswal_leasing@owmnahar.com, CIN: L65910DL1983PLC016036

Ref. No.: OLL/Sec/2020-21

June 30, 2020

Department of Corporate Relations, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Scrip Code: 509099

<u>Sub.: Intimation of Closure of Trading Window for the Quarter and Three</u>
<u>Months ending June 30, 2020.</u>

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended read with the Company's code of fair disclosure, internal procedures and conduct for regulating, monitoring and reporting of trading by Insiders ("the code"), this is to inform you that the Trading Window for the trading/dealing in the equity shares of the Company for the Promoters, Directors, Key Managerial Personnels, Designated Employees, connected persons and their immediate relatives shall remain closed from Wednesday, July 01, 2020 till the end of 48 hours after the declaration of Un-Audited Financial Results of the Company for the Quarter and Three Months ending June 30, 2020 become generally available information.

The date of Board Meeting of the Company for the consideration and declaration of the Un-Audited Financial Results of the Company for the Quarter and Three Months ending June 30, 2020 shall be intimated in due course.

This is for your information and record.

Thanking You, Yours Truly,

For Oswal Leasing Limited

Palak Narang

Company Secretary and Compliance Officer