



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/2021-22

December 27, 2021

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

Scrip Code: 509099

Sub: Intimation of Closure of Trading Window for the quarter and nine months ending December 31, 2021

Dear Sir / Madam,

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 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 Saturday, January 01, 2022 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ending December 31, 2021 becomes generally available information.

The date of Board Meeting of the Company for consideration and declaration of the Unaudited Financial Results for the quarter and nine months ending December 31, 2021 will be intimated in due course.

This is for your information and record.

Thanking You,

Yours faithfully,

For Oswal Leasing Limited

(Palak Narang)

Company Secretary and Compliance Officer

