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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/2022-23

March 30, 2023

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

Scrip Code: 509099

**Sub: Intimation of Closure of Trading Window for the Quarter and Financial Year
ending March 31, 2023**

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, April 01, 2023 till the end of 48 hours after the declaration of Audited Financial Results of the Company for the Quarter and Financial Year ending March 31, 2023 become generally available information.

The date of Board Meeting of the Company for consideration and declaration of the Audited Financial Results for the Quarter and Financial Year ending March 31, 2023 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