

NEW ERA LEASING AND FINANCE LIMITED

Regd. Office: 23, Motia Khan, Rani Jhansi Road, New Delhi- 110055

CIN: L67120DL1984PLC018800; Tel No.: 011-69999350;

Email ID: neweraleasingfinance@gmail.com; Website: www.neweraleasingfinance.com

30th December, 2023

To,
The Executive Director,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie,
Kolkata, West Bengal-700001
(Scrip Code: 24303)

ISIN: INE874R01014

Subject: Intimation for closure of Trading Window.

Dear Sir(s),

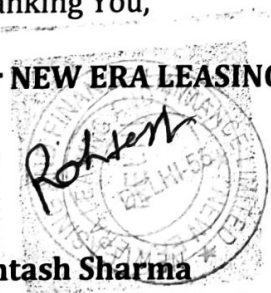
This is to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the SEBI (PIT) Regulations, 2015 (as amended from time to time) to regulate, monitor and report trading by insiders("Code"), the Trading window for dealing in securities of the Company shall be closed from Monday, 01st January, 2024 till 48 hours after the date of declaration of the Un-Audited Financial Results for the quarter ended 31st December, 2023.

During the aforesaid closed trading window period, the employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives or any other insider shall not trade in Company's shares/securities.

Please take this on record and kindly treat this as a compliance under the Provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking You,

For NEW ERA LEASING AND FINANCE LIMITED


Rohtash Sharma
(Managing Director)
DIN: 06804507
Address: 23 Motia Khan, Rani Jhansi Road
New Delhi - 110055