

## NEW ERA LEASING AND FINANCE LIMITED

Regd. Office: 981, Aggarwal Millenium Tower-II, Netaji Subhash Place District  
Centre, Wazirpur, Opp. TV Tower, Pitampura, New Delhi-110034

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

Email ID: [neweraleasingfinance@gmail.com](mailto:neweraleasingfinance@gmail.com); Website: [www.neweraleasingfinance.com](http://www.neweraleasingfinance.com)

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08<sup>th</sup> September, 2021

To,  
The Executive Director  
The Calcutta Stock Exchange Limited  
7, Lyons Range, Kolkata-700001  
(Scrip code: 12149)

**Subject:** Notice of Closure of Member's Register and Share Transfer Books of New Era  
Leasing and Finance Limited

Dear Sir(s),

Pursuant to Regulation 42(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Share Transfer Books and the Register of members of the Company will remain close during the period from Friday, 24<sup>th</sup> day of September, 2021 to Thursday, 30<sup>th</sup> day of September, 2021 (both days inclusive) for the purpose of the Annual General Meeting of the Company scheduled to be held on Thursday, 30<sup>th</sup> day of September, 2021 and the cut-off date(Record Date) for E-voting by the Members in the said Annual General Meeting is fixed for 23<sup>rd</sup> September, 2021.

Kindly take the same on record.

For New Era Leasing and Finance Limited

*Ras Bihari*



**Ras Bihari Sharma**  
(Managing Director)

DIN: 06804500

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