



Oswal Leasing Limited

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

Ref. No. :

Date:

Ref. No. OLL/Sec/2019-20

June 26, 2019

**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 ending June 30, 2019

Dear Sir / Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Company's code of fair disclosure, internal procedures and conduct for regulating, monitoring and reporting of trading by Insiders ("the code"), read with BSE circular no. LIST/COMP/01/2019-20 dated April 02, 2019, 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 Monday, July 01, 2019 till the end of 48 hours after the declaration of Un-Audited Financial results by the Company for the Quarter ending June 30, 2019 (both days inclusive).

The date of Board Meeting of the Company for consideration and declaration of the Un-Audited Financial Results for the Quarter ending June 30, 2019 shall 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

