



# 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. : .....

Date : .....

**Ref. No. OLL/Sec/2019-20**

**May 29, 2019**

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

**Scrip Code: 509099**

**Dear Sir / Madam,**

**Sub: Intimation under Regulation 8(2) of Securities and Exchange Board of India  
(Prohibition of Insider Trading) Regulations. 2015 as amended.**

Pursuant to Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended vide SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, this is to inform you that the Board of Directors of the Company in their meeting held on today i.e. Wednesday, May 29, 2019 has amended the 'Code of practices and procedures for fair disclosure of unpublished price sensitive information' and has also framed and adopted the 'Policy for determination of Legitimate Purpose' as a part thereof effective w.e.f. April 1, 2019.

Copy of the same is attached herewith and it is also available on the Company's website:  
[www.owmnahar.com](http://www.owmnahar.com)

This is for your information and record.

Thanking you,

Yours Truly,

**For Oswal Leasing Limited**

**Palak Narang  
Company Secretary and Compliance Officer**



**Encl: as above**