

# SHRI NIWAS LEASING AND FINANCE LIMITED

Regd. Office: 47/18, RAJENDRA PLACE METRO STATION NEW DELHI-110060

CIN: L65993DL1984PLC019141,

E-mail: [shriniwas.limited@gmail.com](mailto:shriniwas.limited@gmail.com),

Website: [www.shriniwasleasingfinance.in](http://www.shriniwasleasingfinance.in),

Mob: +91-9891709895

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Date: 26<sup>th</sup> March, 2025

To,  
The Manager  
Department of Corporate Service  
BSE Limited  
P.J. Towers Dalal Street, Mumbai- 400001

BSE Scrip Code: 538897

ISIN: 1NE201F01015

**Subject: Intimation of Closure of trading window as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the quarter & annual year ended on 31<sup>st</sup> March, 2025.**

Dear Sir/ Ma'am,

Pursuant to Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, we would like to inform you that the trading window of the Company shall remain closed for all Designated Persons and specified Connected Person of the Company to deal in Securities of the Company shall remain closed from 1<sup>st</sup> April 2025, till the completion of 48 hours after the declaration of audited Financial Results of the Company for the quarter & annual year ended on 31<sup>st</sup> March, 2025.

The Date of consideration of audited Financial Results for the Year ended 31<sup>st</sup> March, 2025 shall be intimated in due course of time.

This is for your kind Information and record please.

**For and on behalf of Board of Directors of  
Shri Niwas Leasing And Finance Limited**

**Rajni Tanwar  
Managing Director  
DIN: 08201251**

**Date: 26.03.2025**

**Place: Delhi**