

Shree Ganeshay Namah  
CIN: L65910GJ1993PLC020576

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**Tirupati**  
TFL

**FIN-LEASE LTD.**

Ref. No. :

Date 30-06-2022

To,  
The Manager- Listing  
BSE Limited  
25<sup>th</sup> Floor, PhirozeJeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir/Madam,

**Sub: Closure of Trading Window - SEBI (Prohibition of Insider Trading) Regulations, 2015**

With reference to the above subject, we wish to inform you that Trading Window for securities of the company (Script Code : 539488 ) shall be closed with effect from 01<sup>st</sup> July 2022 in accordance with the Company's Code of Conduct for prevention of Insider Trading & SEBI (Prohibition of Insider Trading) Regulations, 2015.

The Trading Window Shall be opened after passing of 48 hours of conclusion of the Board Meeting, in which the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2022 shall be approved. The date of the Board meeting shall be intimated to you separately.

The Designated persons and their immediate relatives shall not trade in securities of the company when the trading window is closed.

This is for your information and record.

Thanking you

*For, Tirupati Fin-lease Limited*

*Authorised Person*

  
