

Redg. Office
B/10, Madhavpura Market,
Nr. Police Commissioner Office,
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Ahmedabad-380 004.
GSTIN : 24AAACT5692G1Z9

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Date: 29-09-2022

To,
The Manager- Listing
BSE Limited
25th Floor, Phiroze Jeejeebhoy 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 01st October 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 and half year ended 30th September 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