ITL FINLEASE & SECURITIES LIMITED

Regd. Office: B-08, GD-ITL Tower, Top Floor, Netaji Subhash Place, Pitampura, Delhi 110034,
CIN: L65910DL1991PLC045090, Web site: www.itlfinlease.in,Email:csitlfinlease@gmail.com,
Phone 011-27352981

To
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
BandraKurla Complex,
Mumbai-400098

Date- 29/03/2024

Dear Sir,

Sub: Closure of Trading Window of ITL Finlease & Securities Limited ("The Company") under SEBI (Prohibition of Insider Trading) Regulation, 2015.

Dear Sir/ Ma'am,

In reference to the above captioned subject and in terms of Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 and MSEI Circular dated April 22, 2019, it is hereby informed, that the trading window of the Company for dealing in Securities of the Company will remain closed from 1st April , 2024 till the expiry of 48 hours after the declaration of results for the quarter & year ended on March 31, 2024.

The date of the Board Meeting for declaration of the Financial Results of the Company for the quarter & Year ended on March 31, 2024 will be intimated in due course.

You are requested to take the same in your records.

Thanking you,

Yours faithfully

For ITL FINLEASE & SECURITIES LIMITED

Digitally signed by PARUL SRIVASTAVA
DN: c=IN, o=Personal, postalCode=122004, st=Haryana, serialNumber=7A5024437A3A3E716A1912B5182DA199D688D179071D7793CAE07D821FDDF53F, cn=PARUL SRIVASTAVA
Date: 2024.03.29 17:14:33 +05'30'

PARUL SRIVASTAVA
(COMPANY SECRETARY)