GANODAYA FINLEASE LTD

Regd. Office: A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata-700 001 Phone: (033) 2243-6242 / 6243; E-mail: ganodaya_gfl@yahoo.co.in

Ref: GFL/104/111

To,
The Secretary ,
The Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 501,5th floor
Plot No-C-62,Bandra
Mumbai- 400098.
Email ID: listingcompliance@msei.in

SCRIP CODE: GANODAYA

CIN: L51226WB1986PLC040287 DATE: 28/12/2023

To, The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range,

Email ID: listing@cse-india.com

SCRIP CODE: 17416

Kolkata- 700 001.

Re: Information about closure of Trading Window

Dear Sir/Madam,

Pursuant to provisions of SEBI (Prohibition of Insider Trading), Regulations, 2015 & amendments thereto, we write to inform you that Trading Window for dealing in the securities of the Company for all the Board Members, officers and designated Employees and their respective Dependent Family Members shall remain closed on and from 1st January, 2024 and will re-open after completion of 48 hours from the declaration of financial results for the quarter and nine months ended 31st December, 2023 by the Board of Directors of the Company.

The same has been intimated to all the directors, officers and designated employees of the Company.

Further the date of Board Meeting for considering the said financial results for the quarter and nine months ended 31st December, 2023 shall be intimated in due course.

Kindly take the same on record

Thanking You,

Yours Faithfully

For Ganodaya Finlease Ltd

RINA SARAYA

Rina Saraya

Company Secretary Mem No: A50218