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

CIN: L51226WB1986PLC040287

Ref: GFL/104/115

To,
The Secretary,
The Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 501,5th floor

Plot No-C-62,Bandra Mumbai- 400098.

Email ID: <u>listingcompliance@msei.in</u>

SCRIP CODE: GANODAYA

DATE: 28/03/2024

To,

The Secretary

The Calcutta Stock Exchange Ltd.

7, Lyons Range, Kolkata- 700 001.

Email ID: listing@cse-india.com

SCRIP CODE: 17416

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 April, 2024 and will re-open after completion of 48 hours from the declaration of financial results for the quarter and year ended 31st March, 2024 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 year ended 31st March, 2024 shall be intimated in due course.

Kindly take the same on record

Thanking You,

Yours Faithfully

For Ganodaya Finlease Ltd

RinaSaraya Company Secretary Mem No: A50218