



# **GOWRA LEASING & FINANCE LIMITED**

Registered Office : No. 501, 5th Floor, Gowra Grand, Behind Gowra Plaza, 1-8-384 & 385, S.P. Road,  
Begumpet, Secunderabad - 500 003. - Tel. : 040-27843091, 27843086, Fax : 040-27816817  
Website : [www.gowraleasing.com](http://www.gowraleasing.com) ; E-mail : [info@gowraleasing.com](mailto:info@gowraleasing.com) ; [glfl@gowra.net](mailto:glfl@gowra.net)

## **NOTICE OF THE CLOSURE OF TRADING WINDOW**

All the Directors, Designated Employees, Officers of the Company and their Dependents are hereby advised to take notice that in terms of trading restrictions placed by the Code of Conduct for Prevention of Insider Trading of Gowra Leasing & Finance Limited, the Trading window for the shares of Gowra Leasing & Finance Limited will remain closed from 19<sup>th</sup> May, 2012 to 31<sup>st</sup> May, 2012 (both days inclusive).

The closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors of the Company which is scheduled to be held on 30<sup>th</sup> May, 2012 inter alia, to consider and approve the Audited financial results for the year ended 31<sup>st</sup> March, 2012.

Accordingly, all persons to whom the Code of Conduct for the Prevention of Insider Trading of Gowra Leasing & Finance Limited is applicable and also those persons to whom the said Code is not applicable but, who have come in into the receipt of any insider information as to agenda of the Meeting (either accidentally or otherwise), are hereby directed not to trade in shares of the Company during the period of closure of Trading Window as stated above.

For GOWRA LEASING & FINANCE LTD.,

A handwritten signature in black ink, appearing to read 'Gowra L. Prasad', written over a horizontal line.

**(GOWRA L.PRASAD)**  
**Executive Director & Compliance Officer**

Date : 18<sup>th</sup> May, 2012

Place : Secunderabad