



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 : 040-27843086, 27843091 Fax : 040 - 27816817
Website : www.gowraleasing.com **E-mail :** info@gowraleasing.com, glfl@gowra.net **CIN No. :** L65910TG1993PLC015349
GSTIN : 36AAACG9135F1ZP

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 compliance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of trading restrictions placed by the Code of Conduct for Prevention of Insider Trading of Gowra Leasing & Finance Limited (Company), the Trading window for the equity shares of the Company will remain closed from 07th November, 2017 to 16th November, 2017 (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 14th November, 2017 inter alia, to consider and approve the unaudited financial results for the quarter ended 30th September, 2017 amongst other matters.

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 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 LIMITED


(GOWRA SRINIVAS)
Managing Director

Date: 6th November, 2017
Place: Secunderabad