

Shubhra Leasing Finance and Investment Company Limited

Reg. Off. : Plot - A4, APMC-MAFCO Yard, Sector-18, Vashi, Navi Mumbai - 400 703, Maharashtra, India.

Tel : +91 22 6551 5555 / 6551 5556 • Fax : +91 22 2788 0820

CIN NO. : L67120MH1983PLC272707

Date: 03-08-2016

To,
Bombay Stock Exchange
1st Floor, P. J. Towers,
Dalal Street, Mumbai – 400001

To,
Delhi Stock Exchange Limited
DSE House,
3/1, Asaf Ali Road,
New Delhi – 110002

Subject: Notice for Closure of Trading Window

Dear Sir,

This has reference to the Company's Code of Conduct for Prevention of Insider Trading as approved and implemented by the Company in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time.

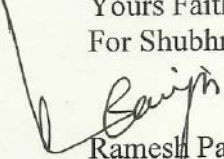
All the Insiders are hereby advised to take Notice that in terms of trading restrictions placed under the above Code; the Trading Window for the Equity Shares of the Company shall be closed from 03rd August, 2016 upto 48 hours after the announcement of results to the Exchanges i.e. 10th August, 2016 (both days inclusive) for all the Directors and Designated Officers of the Company.

This 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 10th August, 2016 (Wednesday).

Accordingly, all the insiders (including Directors and employees) and others who have come in to the receipt of any insider information as to Agenda of the Meeting (either accidentally or otherwise) are hereby directed not to deal in Shares of the Company during the period of Closure of Trading Window as stated above.

Kindly arrange to take above information on your records and oblige.

Thanking You,
Yours Faithfully,
For Shubhra Leasing Finance and Investment Company Limited


Ramesh Panjri
Director

DIN No. 00300737.

