

# **KRA LEASING LIMITED**

CIN: L65993DL1990PLC039637; Ph. No: 0124-4746817

E-mail: krleasing1990@gmail.com; Website: www.krleasing.com

Regd. Off: C-20, SMA Co-operative Industrial Estate, G.T. Karnal Road, Delhi-110033

Corp. Off: Plot No.3, Sector-11, IMT Manesar, Gurugram-122050, Haryana

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To,  
Department of Corporate Services- Compliances  
Metropolitan Stock Exchange of India Ltd  
Building A, Unit 205A, 2nd Floor,  
Piramal Agastya Corporate Park,  
L.B.S Road, Kurla West, Mumbai-400 070

**Subject: Intimation of Board Meeting and Closure of trading window**

Dear Sir,

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, 14<sup>th</sup> February 2024 at 3:00 P.M. at the Corporate Office of the Company at Plot No.3, Sector-11, IMT Manesar Gurugram, Haryana-122050 to inter alia, consider, approve and take on record the Consolidated and Standalone Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2023 and other business as per agenda.

This notice is being submitted pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Further with reference to the Code of Conduct of the Company formed under SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in company's securities was closed From Monday, January 01<sup>st</sup> 2024 and will open 48 hours after the information becomes generally available.

You are requested to take the same on your record.

**For KRA Leasing Limited**

**Prashi Saxena**  
**Company Secretary & Compliance Officer**

**Date: 07.02.2024**

**Place: Gurugram**