

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

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 Thursday, May 30th, 2024 at 01:00 P.M. at the Corporate Office of the Company at Plot No.3, Sector-11, IMT Manesar, Gurugram-122050 to inter alia, consider, approve and take on record the Consolidated and Standalone Audited Financial Results of the Company for the quarter and year ended 31st March, 2024 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 April 01st 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 cum Compliance Officer

Place: Gurugram
Date: 23rd May 2024