

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
Vibgyor Tower, 4th Floor, G Block
C62, Bandra Kurla Complex, Bandra (E)
Mumbai- 400098, Maharashtra

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 Tuesday, June 30th, 2020 at 03:00 PM at the Corporate Office of the Company at Plot No.03, Sector-11, IMT Manesar, Gurugram, Haryana-122050 to inter alia, consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2020 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 Wednesday, April 01st, 2020 and will open 48 hours after the information becomes generally available.

You are requested to take the same on your record.
Thanking You,

**For and on behalf of board of directors of
KRA Leasing Limited**

Sd/-
Mukesh Kumar
Company Secretary cum Compliance Officer

Date: 23/06/2020

Place: New Delhi