

DEVKI LEASING AND FINANCE LTD

CIN: L65921MP1993PLC007522

Registered office: "VELOCITY", 18-A SCHEME NO 94 C, RING ROAD INDORE MP 452008
Email Id: dflindore@gmail.com website: www.devkileasing.com Contact: 91-731-2555041

To,
The Manager, Listing Department
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

June 30th, 2022

SCRIPT CODE-530765. SCRIP NAME: DEVKI

Dear Madam/Sir,

Sub: Intimation regarding closure of trading window under SEBI (Prohibition of Insider Trading) Regulations

This is to inform that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in the securities of the Company will be closed for all Directors, Designated Employees and Connected persons and their immediate relatives of the Company commencing from July 1st, 2022 and the same will remain closed till 48 hours after the dissemination of the Unaudited Financial Results of the Company for the quarter ended June 30th, 2022.

The date of the Board meeting for approval of Unaudited Financial Results for the quarter ended June 30th, 2022 shall be intimated in due course of time.

Accordingly, all Directors, Designated Employees and Connected persons and their immediate relatives of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of the trading window.

This is for your information and records.

Thanking you.

For DEVKI LEASING & FINANCE LTD
CIN: L65921MP1993PLC007522

Komal Ghughthyal



KOMAL GHUGHTYAL
(Company Secretary & Compliance Officer)
Membership No. A64440

