

# LEAD FINANCIAL SERVICES LTD.

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(for grievance redressal division)  
CIN : L74140DL1993PLC053485

To

Date: 29.06.2019

BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring.  
Rotunda Building  
PJ Towers, Dalal Street Fort  
Mumbai - 400 001

Sub. : Intimation for closing of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir

This is to inform that pursuant to SEBI (Prohibition of Insider Trading Regulations), 2015 amended w.e.f April 1, 2019 read with Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, Trading Window for dealing in the securities of the Company shall remain closed for all Directors, Designated Persons of the Company and their immediate relative with effect from