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FRANKLIN LEASING AND FINANCE LIMITED

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To,
The Bombay Stock Exchange Limited
Corporate Relationship Dept,

Date: 29th September, 2020

Trading) Regulations, 2015 as amended and clarification given by BSE vide circular no. LIST/COMP/01/2019-20 dated April 02, 2019 regarding trading restriction period and in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Vindow for dealing in the securities of the Company by "Designated Persons" will remain closed with immediate effect till 48 hours of the declaration of Unaudited Financial Results of the Company for the half year ended September 30, 2020.

The date of announcement of the Financial Results shall be informed in due course. We request you to kindly take the same on your records.

Thanking you, Yours faithfully

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Ram Bimal Patodia Managing Director DIN No. 07554968