

MORNING GLORY LEASING AND FINANCE LIMITED
Iris House, 16 Business Centre, Nangal Raya, New Delhi-110046
CIN: L67120DL1984PLC018872

To,

Date: 29.06.2023

The Head- Listing & Compliances
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400098

Sub: Intimation regarding closure of Trading Window.

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with the Company's Code of Conduct to regulate, monitor and report trading of securities of the company, the trading window for dealing in the shares of the company by the Designated Persons & their Immediate Relatives shall remain closed with effect from 1st July, 2023.

The Trading Window will be re-opened after the expiry of 48 hours from the declaration of un-audited financial results of the Company for the quarter ended 30th June, 2023.

This is for your kind information and record.

Yours faithfully,
For Morning Glory Leasing & Finance Limited

Rajesh Bagri
Managing Director