

# 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 Monday, August 12, 2019 at 03.00 pm at the Corporate Office of the Company at Plot No.3, Sector-11 IMT Manesar Gurugram, Haryana 122050 to inter alia, consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019 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 Monday, July 01<sup>st</sup>, 2019 and will open 48 hours after the information becomes generally available.

You are requested to take the same on your record.

For KRA Leasing Limited

  
Ankit Dhamija  
Company secretary & Compliance Officer

Date: 02.08.2019

Place: Gurugram