

KRA LEASING LIMITED

CIN : L65993DL1990PLC039637; Ph. No: 0124-4746817

E-mail : krleasing1990@gmail.com; Website: www.krleasing.com

Regd. Off: D-28, SMA Co-operative Industrial Estate, G.T. Karnal Road, Delhi-110033

Corp. Off: Plot No.3, Sector-11, IMT Manesar, Gurgram-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,

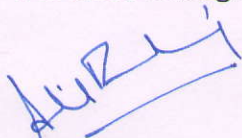
Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, February 14th, 2019 at 04.00 p.m. at the Corporate Office of the Company at Plot No.3, Sector-11 IMT Manesar Gurugram, Haryana 122050 to inter alia, consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 31st December, 2018 and other businesses 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 shall remain closed for a period of seven days prior to the date of Board Meeting for all directors, designated employees and their immediate relatives from Thursday, 07th February, 2018 till forty-eight 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: 05.02.2019

Place: Gurugram