

Date: 30.12.2023

To  
The Secretary  
Listing Department  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai - 400 001

Scrip Code: 539167

**Sub: Intimation of Closure of Trading Window**

Dear Sir/Madam,

In accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, as adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the trading window for dealing in securities of the Company shall remain closed for all Directors, Promoters, Designated Persons and Senior Management Personnel along with their immediate relatives with effect from 1<sup>st</sup> January, 2024 and shall re-open after 48 hours from the declaration of Financial Results of the Company for the 3<sup>rd</sup> quarter and nine months ended 31<sup>st</sup> December, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Virat Leasing Limited

**Manisha Khandelwal**  
Company Secretary & Compliance Officer