

# ASCOM

## Leasing & Investments Limited

21.06.2021

To,

The Manager- Listing,  
National Stock Exchange of India Limited  
Exchange Plaza , Bandra Kurla Complex,  
Bandra East, Mumbai-400051

Dear Sir/Ma'am,

**Sub: Intimation of date of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 and closure of trading window**

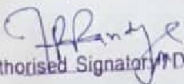
Pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of **Ascom Leasing & Investments Limited (the Company)** is scheduled to be held on **Tuesday, June 29, 2021 at 12:00 P.M.** inter alia, to consider and approve Audited Financial Results for the Half Year and Financial Year ended on 31<sup>st</sup> March, 2021.

Further, pursuant to the provisions of **SEBI (Prohibition of Insider Trading) Regulation, 2015** read with Company's Code of Conduct for prevention of Insider Trading of the Company, the Trading Window for dealing in the securities of the Company was closed from April 01, 2021 till 48 hours after the declaration of financial results for the half year and year ended March 31, 2021, for all designated persons, their immediate relatives and all connected persons as defined under the said code. Accordingly, the trading window shall remain closed till June 30, 2021 and reopen on July 02, 2021.

This is for your information and record.

Thanking You,

For and on behalf of  
**Ascom Leasing & Investments Limited**  
Ascom Leasing & Investment Ltd.

  
Authorised Signatory / Director



Tushar Rohitbhai Pandya  
Managing Director  
DIN: 03264783  
Add: 8, Shree Darshan Society Near Jamna  
Nagar Bus Stop, Ghod dod road, Sunavali  
Surat Gujarat-395001

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## Ascom Leasing & Investments Limited

CIN : U65993GJ1986PLC085128

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