Date: 30/06/2021

To, The Secretary, Listing Department BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001

Scrip Code: 539167

Sub: Intimation for Closure of Trading Window

Dear Sir/Madam,

In view of the clarification issued by BSE vide its circular number LIST/COMP/01/2019-20 dated 2ndApril, 2019 on the captioned matter and pursuant to the Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the trading window for dealing in securities of the Company would remain close from Thursday, 01st July, 2021, till the completion of 48 hours after announcement of the Un-audited Financial Results for quarter ended 30th June, 2021; for Designated persons of the Company including their immediate relatives.

Kindly take the same on your record.

Thanking You,

Yours faithfully, For Virat Leasing Limited

Brij Mohan Jha

Company Secretary & Compliance Officer