

CIN "L65910WB1984PLC098684, Phone : (033) 2262 8782, E-mail : info@vll.co.in, Website : www.vll.co.in

Date: 31/12/2020

To The Secretary Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy 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/O1/2019-20 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 closed for all Designated persons and their immediate relatives with effect from 01st January, 2021 till 48 Hours after declaration of Unaudited Financial Results of the Company for the quarter ended 31st December, 2020.

Kindly take note of the same on your record.

Yours faithfully, For VIRAT LEASING LIMITED

Brij Mohan Jha Company Secretary & Compliance Officer