

**MORNING GLORY LEASING AND FINANCE LIMITED**  
Iris House, 16 Business Centre, Nangal Raya, New Delhi-110046  
CIN : L67120DL1984PLC018872

Date: - 01.10.2019

To,  
The Head- Listing & Compliances  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),  
Mumbai – 400098


**Sub: Intimation regarding closure of Trading Window.**


Dear Sir/Madam,

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with the Company's Code of Conduct for Prevention of Insider Trading, 2019 the trading window for dealing in the shares of the company shall remain closed with effect from 1<sup>st</sup> October, 2019 till 48 hours from the declaration of Un-audited financial results of the Company for the quarter/half year ended on 30<sup>th</sup> September, 2019.

This is for your kind information and record.

Yours faithfully,  
For Morning Glory Leasing & Finance Limited

  
Payal Madaan  
Company Secretary cum Compliance Officer  
ACS 58714



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