

# SHINEWELL LEASING LTD

Registered Office: Flat No. 216 B, Second Floor, Devika Tower, 6, Nehru Place, New Delhi – 110019  
Website: [www.shinewellleasing.com](http://www.shinewellleasing.com) Email id: [shinewell1984@gmail.com](mailto:shinewell1984@gmail.com)  
Phone: 011 – 43675505 CIN: L65910DL1984PLC019329

---

Date: 06.01.2020

To,  
Head-Listing & Compliance,  
**Metropolitan Stock Exchange of India Ltd.**  
Vibgyor Towers, 4th floor, Plot No. C 62,  
G - Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 098

**Symbol: SHINEWELL**

**Subject: Intimation for Closure of Trading Window**

Dear Sir,

This is to inform you that in terms of the 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 to regulate, monitor and report trading by Designated Persons, the trading window for dealing in the securities of the Company has been closed for Designated persons and their immediate relatives from 1<sup>st</sup> January, 2020 till the expiry of 48 hours from the conclusion of the Board meeting to be held for approval of the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2019.

You are requested to take the above information on your records.

Thanking You,  
Sincerely,

**For Shinewell Leasing Limited**

  
**Ranjit Singh**  
**Whole Time Director**  
**DIN: 07524007**