## Jagsonpal Finance & Leasing Limited

D-45, Ground Floor, Pamposh Enclave, Greater Kailash-I, New Delhi-110048. CIN No.: L65929DL1991PLC043182 Tel: 011-26238849 Fax: 011-41633812, Web: www.jagsonpal.co.in, Email: jagsonpalfinance@gmail.com

January 28, 2016

The Secretary, Delhi Stock Exchange Association 1td, 3/1, Asaf Ali Road, New Delhi-110 002.

Sub: Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

Pursuant to the **Code of Conduct** adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window will remain closed for dealing in the securities of the Company for all the persons defined under the said Regulations including Director/Officer and Employees of the Company from January 29, 2016 till 48hrs from the date of declaration of the unaudited financial results for the Third quarter ended December 31, 2015.

Kindly acknowledge the same.

Thanking You,

Yours faithfully,

for JAGSONPAL FINANCE & LEASING LTD.

Sumit Kumar Ghosh (Compliance Officer)

Encls: As Above.

CC : 1) The Stock Exchange Mumbai.

The Stock Exchange Ahmedabad.

All Directors/Specified Person/Connected Person