ENGINEERING AIR

LEEL ELECTRICALS LIMITED
(Formerly Lloyd Electric & Engineering Ltd.)
159, Okhla Industrial Estate, Phase-III,
New Delhi-110 020 (INDIA)
Tel. : +91-11-40627200, 40627300
Fax : +91-11-41609909
CIN : L29120UP1987PLC091016

April 05, 2019

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001, Maharashtra.
BSE SCRIP CODE: 517518

The Listing Department
National Stock Exchange of India Limited
Bandra-Kurla Complex, Bandra East,
Exchange Plaza, Plot No C/1, G Block,
Mumbai -400051, Maharashtra
NSE SYMBOL: LEEL

Sub.: Notice for closure of Trading Window.

Dear Sirs,

This is with reference to the captioned subject and in pursuance of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with the circulars issued by the BSE Limited vide Ref. No. LIST/COMP/01/2019-20 dated April 02, 2019 and National Stock Exchange of India Limited (NSE) vide Ref. No. NSE/CML/2019/11 dated April 02, 2019 with respect to "Clarification regarding trading restriction period".

In this regard, for compliance of the above said circulars the trading window for dealing in the securities of the company shall remain closed with immediate effect for the purpose of consideration of financial results for the fourth quarter and financial year ended 31st March, 2019 until 48 hours after the declaration of the financial results (both days inclusive).

This is for your information and record please.

Thanking you,

Yours Sincerely

For LEEL Electricals Limited

LEEL ELECTRICALS LIMITED
159, Okhla Industrial Estate Phase-III, New Delhi-110020, (INDIA)

Authorised Signatory