

Date: December 31, 2021

Ref:-IGFL/21-22

To, The Department of Corporate Services The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai Samachar Marg MUMBAI – 400001

The Department of Corporate Services Calcutta Stock Exchange Limited 7, Lyons Range Murgighata, Dalhousie Kolkata – 700001

SUB: CLOSURE OF TRADING WINDOW Ref: Scrip Code - 0511391 & 10019038

We wish to inform you that pursuant to the provisions of Schedule B of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and the Company's "Code of Conduct and Code of Fair Disclosure", the Trading Window for dealing in securities of the Company for all the Designated Persons, shall remain closed from 1st October, 2021 till the expiry of 48 hours after the declaration of Unaudited Financial Results for the quarter ended 31st December, 2021.

The date of the Board Meeting to consider the Unaudited Standalone Financial Results for the Quarter (Q1) ended 31st December, 2021, shall be intimated separately in due course.

This is for your information and ready reference.

Please acknowledge the receipt of this information and take the above on record.

Thanking You, Yours Faithfully,

NA Hope Finance Limited Pritha Beriwal (Company Secretary)