

BERVIN INVESTMENT & LEASING LTD.

CIN No.: L65993DL1990PLC039397,
Regd. Office: 607, Rohit House, 3, Tolstoy Marg New Delhi – 110 001,
Website: www.bervin.com, Email Id: secretary@bervin.com

27th March, 2020

Bombay Stock Exchange ("BSE") Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Intimation regarding Closure of Trading Window

Ref: Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that the Trading Window, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code for Prevention of Insider Trading, will be closed from 1st April, 2020.

The closure is in connection with the finalization of financial statements/results for the quarter and financial year ending 31st March, 2020 and would re-open after 48 hours from the announcement/declaration of the said financial results.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For **Bervin Investment and Leasing Limited**



Kalpana Umakanth

Company Secretary

Membership No.: **6984**