



Kwalitiy Credit & Leasing Limited

27, Weston Street, 5th Floor, Room No. 526, Kolkata - 700 012

Phone : 033-3262 4539

E-mail : kwalitiycredit50@yahoo.com, Website : www.kwalitiycredit.com

21st January, 2015

CIN-L65921WB1992PLC056686

To,
The Dept. of Corporate Services,
BSE Ltd.,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai - 400 001.

To,
The Secretary,
Jaipur Stock Exchange Ltd.,
Indira Palace, J.L.N. Marg,
Malviya Nagar,
Jaipur - 302 017.

To,
The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range
Kolkata-700 001.

Dear Sir,

Sub.: Intimation of Closure of Trading Window of the Company and Board Meeting Notice for the adoption of Unaudited Financial Results for the Quarter and Nine months ended on 31st December, 2014.


This is to inform you that a meeting of the Board of Directors of the Company will be held at its Registered Office at 27, Weston Street, 5th Floor, Room No.526, Kolkata-700 001 on Friday, the 6th day of February, 2015 at 5.00 p.m. inter alia to consider and approve the Financial Results of the Company for the Quarter and Nine months ended on 31st December, 2014.

Further, in compliance with the Company's 'Code of Conduct for Prevention of Insider Trading' formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the trading window for dealing in securities of the Company shall remain closed in connection with the declaration of Unaudited Financial Results of the Company for the Quarter and Nine months ended 31st December, 2014, from the date of notice i.e., 21st January, 2015 till 24 hours after the announcement of financial results of the Company to the Stock Exchanges (both days inclusive) for Directors, Officers and Designated Employees, and their dependents and family members.

Accordingly, all the Directors, Officers and Designated Employees, and their dependents and family members have been intimated not to enter any transaction involving the securities of the Company during the aforesaid period of Closure of Trading Window.

Thanking You,

Yours faithfully,
For Kwalitiy Credit & Leasing Ltd.


Bhagwan Das Soni
Managing Director
DIN: 02308414