

SHREEVATSAA FINANCE AND LEASING LIMITED

Reg. Off: 120/500 (10), LAJPAT NAGAR, KANPUR-208005

CIN: L45201UP1986PLC008364

Telephone No.: 0512-2530991/96, Fax: 0512-2532554

Email: investors.svfl@rediffmail.com, Website: www.svfl.co.in

January 27, 2021

To,

The Manager (Listing)
Corporate Relation Department
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Scrip Code: 532007

Dear Sirs,

Sub: Intimation of Board meeting to approve the Un-audited financial results for the quarter ended December 31, 2020

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, Notice is hereby given that a meeting of Board of Directors of Shreevatsaa Finance and Leasing Limited ("the Company") will be held on **Wednesday, 10th February, 2021** at 03:00 P.M., inter alia, to consider and approve the Un-audited financial results for the quarter ended December 31, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For **SHREEVATSAA FINANCE AND LEASING LIMITED**



Ashish Thakur
(Company Secretary and Compliance Officer)
FCS-8453

