

SHREEVATSAA FINANCE AND LEASING LIMITED

Reg. Off: 120/500 (10), LAJPAT NAGAR, KANPUR-208005
CIN: L45201UP1986PLC008364, Telephone No.: 0512-2530991/96,
E-mail: investors.svfl@rediffmail.com, Website: www.svfl.co.in

August 08, 2022

To,

The Manager (Listing)
Corporate Relationship Department,
BSE Limited,
First Floor, New Trading Ring
Rotunda Building
P J Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 532007

Dear Ma'am/ Sir,

Sub: Intimation of Book Closure pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from **Wednesday, 31st August, 2022 to Tuesday, 06th September, 2022** (both days inclusive) for taking record of the members of the Company for the purpose of 36th Annual General Meeting.

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
532007/ SHVFL	Equity	Wednesday, 31st August, 2022	Tuesday, 06th September, 2022	Tuesday, 30th August, 2022	36th Annual General Meeting on Tuesday, 06th September, 2022 at 09:00 A.M. at Hotel Celebration, Celebration Crossing, Near Gumti Gurudwara, Kanpur, Uttar Pradesh-208012

E-Voting Period	Saturday, 03rd September, 2022 at 09:00 A.M. to Monday, 05th September, 2022 at 05:00 P.M.
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Kindly take the same on record and display the same on the website of your Stock Exchange.

Thanking You,

Yours faithfully,

For **SHREEVATSAA FINANCE AND LEASING LIMITED**


Ashish Thakur
Company Secretary and Compliance officer
Mem. No.: FCS-8453