

SHREEVATSAA FINANCE AND LEASING LIMITED

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

CIN: L45201UP1986PLC008364

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

E-mail: investors.svfl@rediffmail.com, Website: www.svfl.in

September 08, 2020

To,

The Manager (Listing)
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 532007

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

Dear Sir,

Pursuant to regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from **Tuesday, 22nd September, 2020 to Tuesday, 29th September, 2020** (both days inclusive) for taking record of the Members of the Company for the purpose of 34th Annual General Meeting.

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
532007/ SHVFL	Equity	Tuesday, 22nd September, 2020	Tuesday, 29th September, 2020	Monday, 21st September, 2020	34 th Annual General Meeting on Tuesday, 29th September, 2020 at 09:00 A.M. at Hotel Celebration, Celebration Crossing, Near Gumti Gurudwara, Kanpur, Uttar Pradesh-208012


E-Voting Period	Friday, 25 th September, 2020 at 09:00 A.M. to Monday, 28 th September, 2020 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 & Compliance Officer)
FCS-8453

