

May 08, 2023

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 532007

Sub: Notice of Board Meeting-Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby given that the meeting of Board of Directors of Shreevatsaa Finance and Leasing Limited ("the Company") will be held on Monday, 29th May, 2023 at the registered office of the Company inter alia, to consider and approve the following agenda items:

1. Audited financial results of the Company for the quarter and year ended on March 31, 2023.
2. Other usual routine matters including any other matter brought forward before the Board, with the kind consent of the Chairman

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with our intimation letter dated March 27, 2023 it was informed that the Trading Window for dealing in shares of the Company by designated persons shall remain closed from April 1, 2023 until 48 hours after the declaration of financial results by the Company for the quarter and year ended March 31, 2023. Accordingly, the trading window shall remain closed until Wednesday, May 31, 2023 and shall reopen on the next day.

Kindly take note of the same and acknowledges the receipt.

Thanking you,
Your faithfully,

For **SHREEVATSAA FINANCE AND LEASING LIMITED**

Ashish Thakur
(Company Secretary & Compliance Officer)

SHREEVATSAA FINANCE AND LEASING LIMITED

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