

# 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

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July 17, 2021

To,

The Manager (Listing)  
Corporate Relation Department  
BSE Limited,  
1<sup>st</sup> 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 June 30, 2021**

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 **Thursday, 12<sup>th</sup> August, 2021** at 03:30 P.M., inter alia, to consider and approve the Un-audited financial results for the quarter ended June 30, 2021.

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**

