

July 20, 2023

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

**Scrip Code: 532007**

**Sub: Intimation of Board Meeting to approve the un-audited financial results for the quarter ended June 30, 2023**

Dear Sir/Ma'am,

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, 31st July, 2023, inter alia, to consider and approve the un-audited financial results of the Company for the quarter ended June 30, 2023.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with our intimation letter dated June 28, 2023, it was informed that the Trading Window for dealing in shares of the Company by designated persons shall remain closed from July 1, 2023 until 48 hours after the declaration of financial results by the Company for the quarter ended June 30, 2023. Accordingly, the trading window shall remain closed until Wednesday, August 02, 2023 and shall reopen on the next day.

This is for your information and records.

Thanking you,

Your faithfully,

For **SHREEVATSAA FINANCE AND LEASING LIMITED**

**Ashish Thakur**  
**(Company Secretary & Compliance Officer)**