

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

July 23, 2022

To,

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

Scrip Code: 532007

Dear Ma'am/ Sir,

Sub: Intimation of Board Meeting to approve the un-audited financial results for the quarter ended June 30, 2022

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 **Friday, 05th August, 2022**, *inter alia*, to consider and approve the un-audited financial results of the Company for the quarter ended June 30, 2022.

This is for your information and records.

Thanking you,

Your faithfully,

For **SHREEVATSAA FINANCE AND LEASING LIMITED**



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

