

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

January 31, 2022

To,

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

Scrip Code: 532007

Dear Sirs,

Sub: Intimation of Board meeting to consider and approve the Un-audited financial results for the quarter and the nine months ended December 31, 2021

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended, this is to inform that a meeting of the Board of Directors of Shreevatsaa Finance and Leasing Limited ("the Company") is scheduled to be held on **Thursday, 10th February, 2022**, inter alia, to consider and approve the Un-audited financial results for the quarter and the nine months ended December 31, 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