

January 31, 2024

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

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 08, 2024** at the registered office of the Company, to inter alia consider and approve the Unaudited Financial Results of the Company for the third quarter and the nine months ended December 31, 2023. The Board Meeting shall be preceded by Audit Committee Meeting on the same day.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with our intimation letter dated December 26, 2023 it was informed that the Trading Window for dealing in shares of the Company by designated persons shall remain closed from January 1, 2024 until 48 hours after the declaration of financial results by the Company for the third quarter and nine months ended December 31, 2023. Accordingly, the trading window shall remain closed until Saturday, February 10, 2024 and shall reopen on the next working day.

This is for your information and records.

Thanking you,

Yours faithfully,

For **SHREEVATSAA FINANCE AND LEASING LIMITED**

Ashish Thakur
(Company Secretary & Compliance Officer)