

SHREEVATSAA FINANCE AND LEASING LIMITED

Reg. Off: 120/500 (10), LAJPAT NAGAR, KANPUR-208005
CIN: L45201UP1986PLC008364, Telephone No.: 0512-2530991/96,
Email: investors.svfl@rediffmail.com, Website: www.svfl.co.in

October 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 approve the Un-audited financial results for the quarter and half year ended September 30, 2022

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 Saturday, November 12, 2022 at 120/500 (10), Lajpat Nagar, Kanpur-208005, U.P., inter alia, to consider and approve the following agenda items:

1. Un-audited financial results for the quarter and half year ended September 30, 2022.
2. Other usual routine matters including any other matter brought forward before the Board, with the kind consent of the Chairman.

This is for your information and records.

Thanking you,

Yours faithfully,

For **SHREEVATSAA FINANCE AND LEASING LIMITED**

Ashish Thakur
(Company Secretary and Compliance Officer)