

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.in

July 23, 2018

To,

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

The Manager (Listing)
Ahmedabad Stock Exchange
Kamdhenu Complex,
Opp. Sahjanand College,
Panjarapole,
Ahmedabad-380015

Scrip Code: 532007/SHVFL

Scrip Code: SHVFL

Sub: Intimation of Board meeting pursuant to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and closure of Trading Window

Dear Sir,

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, 02nd August, 2018 at 03:00 P.M. at the registered office of the Company situated at 120/500 (10), Lajpat Nagar, Kanpur-208005 to consider and approve the unaudited financial results for the first quarter ended on June 30, 2018.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company the trading window for dealing in the securities of the Company will remain closed from 24th July, 2018 (Tuesday) to 04th August, 2018 (Saturday) (both days inclusive) for the Directors/officers/designated persons of the Company.

Thanking you,

Yours faithfully,

For **SHREEVATSAA FINANCE AND LEASING LIMITED**



Ashish Thakur
(Company Secretary and Compliance Officer)

