

SHREEVATSAA FINANCE & 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

24th January, 2017

To,

✓ The Manager (Listing)
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

Scrip Code: SHVFL

Dear Sir,

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

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a notice is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday, February 07, 2017 to consider and approve the Unaudited Financial Results of the Company for the quarter/9 months period ending on December 31, 2016.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Company's Code of Conduct for prevention of Insider Trading" the trading window for trading in equity shares of the Company shall be closed from Wednesday, January 25, 2017 to Thursday, February 09, 2017 (both days inclusive) for the purpose of announcement of aforesaid Unaudited Financial Results of the Company.

Kindly bring this to the attention of the members and investors.

Thanking You,

For **SHREEVATSAA FINANCE AND LEASING LIMITED**


Ashish Thakur
(Company Secretary)