

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

January 24, 2020

To,

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

Scrip Code: 532007/SHVFL

Sub: Intimation of Board meeting to approve the un-audited financial results for the third quarter and nine months period ending on December 31, 2019

Dear Sir,

Pursuant to Regulation 29(1)(a) of 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 Shreevatsaa Finance and Leasing Limited ("**the Company**") will be held on **Thursday, the 13th February, 2020** at the registered office of the Company at 120/500 (10), Lajpat Nagar, Kanpur-208005, Uttar Pradesh, at 03:00 P.M., *inter alia*, to consider and approve the Un-audited financial results of the Company for the quarter and nine months period ending on December 31, 2019.

Further, in terms of the "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" of the Company, the trading window for dealing in the equity shares of the Company has already been closed from Wednesday, the 01st January, 2020 (As per the circular No. LIST/COMP/OI/2019-20 dated April 02, 2019 in line with the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015) and shall continue to remain closed until 48 hours after the declaration of the Un-audited Financial Results of the Company for the quarter and nine months period ending on 31st December, 2019.

Thanking you,

Yours faithfully,

For **SHREEVATSAA FINANCE AND LEASING LIMITED**

Ashish Thakur
(Company Secretary and Compliance Officer)

