

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

October 23, 2019

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 second quarter and half year ended September 30, 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 Tuesday, November 12, 2019 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 second quarter and half year ended on September 30, 2019.

Further, please note that the trading window for dealing in securities of the Company for all connected persons and/or designated persons has been closed with effect from October 01, 2019 (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 it shall remain closed until 48 hours after the declaration of Un-audited Financial Results of the Company for the second quarter and half year ended on September 30, 2019.

Thanking you,

Yours faithfully,

For **SHREEVATSAA FINANCE AND LEASING LIMITED**

Ashish Thakur
Company Secretary and Compliance Officer