

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

November 12, 2022

To,

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

Scrip Code: 532007

Sub: Intimation of postponement of Board Meeting and further rescheduled on Monday, November 14, 2022 and closure of Trading Window

Dear Sir/Ma'am,

With reference to the earlier announcements dated 31st October, 2022 pursuant to Regulation 29(1)(a) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on Saturday, November 12, 2022 i.e. today is now postponed and further re-scheduled to be held on **Monday, November 14, 2022**, inter alia, to consider, approve and take on record the Standalone Un-Audited Financial Results of the Company for the quarter and six months ended on 30th September 2022.

In accordance with the applicable Regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for Officers, Designated Employees and Connected Persons, till 48 (Forty-Eight) hours after the declaration of Un-Audited financial results for the quarter and six months ended on 30th September 2022.

The said notice may be accessed on the Company's website at <https://svfl.co.in/> and on the website of BSE i.e., <http://www.bseindia.com/>

This is for your information and records.

Thanking you,
Yours faithfully,

For **SHREEVATSAA FINANCE AND LEASING LIMITED**

Ashish Thakur
(Company Secretary and Compliance Officer)