

# 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 28, 2019

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 Friday, 08<sup>th</sup> February, 2019 at 04:00 P.M. at the registered office of the Company situated at 120/500 (10), Lajpat Nagar, Kanpur-208005, inter-alia, to consider and approve the unaudited financial results for the third quarter and nine months ended on December 31, 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 29<sup>th</sup> January, 2019 (Tuesday) to 10<sup>th</sup> February, 2019 (Sunday) (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)

