

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

May 13, 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

Sub: Intimation of Board meeting pursuant to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

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 the Company will be held on Wednesday, 29th May, 2019 at the Registered Office of the Company at 120/500 (10), Lajpat Nagar, Kanpur-208005, Uttar Pradesh, at 04:00 P.M. to consider and approve the Audited Financial Results for the fourth quarter and financial year ended on March 31, 2019 and to transact any other business with the permission of chair.

Further, please note that the trading window for dealing in the Company's Securities for all Connected Persons and/or Designated Persons has been closed with effect from April 04, 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 the Audited Financial Results of the Company for the fourth quarter and financial year ended on March 31, 2019.

Thanking you,

Yours faithfully,

FOR SHREEVATSAA FINANCE AND LEASING LIMITED



ASHISH THAKUR
(COMPANY SECRETARY AND COMPLIANCE OFFICER)