



SHRI NIWAS LEASING AND FINANCE LIMITED

Mob. : +91-9891709895, 9711588531

Regd. Office : 47/18, Old Rajendra Nagar, Rajendra Place Metro Station, New Delhi - 110060
E-mail : shriniwas.limited@gmail.com, Website : shriniwasleasingfinance.com
CIN : L65993DL1984PLC019141

Date: 09th July, 2019

To,
Department of Corporate Services
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai- 400001

Sub:- Advance Notice for the Board Meeting as per regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider and approve the unaudited Financial Results for the quarter ended on 30th June, 2019. (Scrip Code-538897)

Dear Sirs,

With reference to the above mentioned subject, we hereby inform you that the Board Meeting of the Company will be held on **Monday, 22nd July, 2019 at 12:30 p.m.** at the registered office of the Company to consider and approve the unaudited Standalone Financial Results as per regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Company for the Quarter ended on 30th June, 2019 and to consider any other matter with the permission of chair.

Further, the company has already closed the trading window for the Insiders covered under the company's "Code of Conduct to Regulate, Monitor & Report Trading by Insiders w.e.f 28.06.2019 till the completion of 48 hours after the declaration of unaudited Financial Results of Company in accordance with SEBI (PIT) Reg. 2015 in Ref. No. LIST/COMP/01/2019-20 Dated April, 02, 2019.

You are requested to take the above on your records and acknowledge the same.

Thanking You,
Yours faithfully,

**For and on behalf of
For SHRI NIWAS LEASING AND FINANCE LIMITED**



SIRAT ARORA
(Company Secretary cum Compliance Officer)