



SHRI NIWAS LEASING AND FINANCE LIMITED

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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: January 10, 2023

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

Subject: Prior Intimation of 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 31st December, 2022.

Dear Sir,

With reference to the above-mentioned subject, we hereby inform you that the Meeting of the Board of Directors of the Company will be held on **Tuesday, 17TH day of January, 2023** at **2:30 P.M.** at the Registered office of the Company at 47/18, Rajendra Place Metro Station New Delhi 110060 to consider and approve the unaudited Financial Results along with Limited Review Report submitted by statutory Auditor of Company for the Quarter ended on 31st December, 2022 and consider any other business, if any, which may be placed before the board with the permission of the chairman.

Further, as intimated by our letter dated December 31, 2022, the trading window in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015 was closed with effect from January 01, 2023, until the completion of 48 hours after the declaration of un-audited Financial Result for the quarter ended on December 31, 2022.

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

Thanking You,
Yours Faithfully,

For and on behalf of
Shri Niwas Leasing and Finance Limited

For SHRI NIWAS LEASING AND FINANCE LIMITED

Auth. Signatory/Director

Rajni Tanwar
(Managing Director)
DIN: 08201251

Place: New Delhi