



SHRI NIWAS LEASING AND FINANCE LIMITED

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CIN : L65993DL1984PLC019141

Date: July 22nd, 2023

To,
The Department of Corporate Service
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

SCRIPT CODE: 538897 (Shri Niwas Leasing and Finance Limited) EQ - ISIN - INE201F01015

Dear Sir/Madam,

Subject: Intimation 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 Quarter Ended on 30th June, 2023.

With reference to the above mentioned subject, we hereby inform you that the Board Meeting of the Company will be held on Tuesday, 1st August 2023 at the registered office of the Company to consider and approve the Unaudited Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Company for quarter ended on 30th June, 2023 and to take on record of Limited Review Report submitted by statutory Auditor of Company for quarter ended on 30th June, 2023 and to consider any other matter with the permission of chair, if any.

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 29.06.2023 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.

Thanking You

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

**RAJNI TANWAR
(Managing Director)
DIN: 08201251**