



# 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.in  
CIN : L65993DL1984PLC019141

May 04, 2023

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

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

Dear Sir/Madam,

**Subject: Prior Intimation of Board Meeting for Approval of Audited Financial Results  
for the Financial Year ended March 31, 2023.**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of Board of Directors of the Company will be held on May 12, 2023 at the Registered Office of the Company with respect to following:

1. To consider and approve the Audited **Financial Results** of the Company for the Financial year ended March 31, 2023.
2. To take note of **Resignation** of Mr. Virendra Jain Director of the Company

This is also to inform that the Trading Window of the Company has been closed from March 30, 2023 and will remain closed till the completion of 48 hours after the declaration of Audited Financial Results of the Company for the year ended on March 31, 2023 as informed on March 30, 2023.

This is for your information and record.

Thanking You

**For and on behalf of Board of Directors  
Shri Niwas Leasing and Finance Limited**

**Rajni Tanwar  
(Managing Director)  
DIN: 08201251**