

SUBWAY FINANCE & INVESTMENT COMPANY LIMITED

B-101, EASTERN COURT, JN. OF TEJPAL & PARLESHWAR ROAD, VILE PARLE (E), MUMBAI - 400057

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CIN: L65990MH1983PLC029350 WEBSITE: www.subwayfinance.in

SFIL/ ANS / BSE / 016/ 18-19

Date: 07th August, 2018

To
Bombay Stock Exchange Limited
P. J. Towers,
Dalal Street,
Mumbai-400 001

Subject: Intimation of the Board Meeting and closing of Trading Window

Scrip Code: 511024

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 it is hereby informed that a meeting of the Board of Directors of the Company will be held on **Monday, 13th August, 2018** at Plot No. Eastern Court, B 101, 1st floor, Junction of Tejpal & Parleswar Road, Vile Parle, Mumbai 400057, inter-alia to consider and approve Unaudited Financial Results for the quarter ended 30th June, 2018.

Further, in view of the ensuing Board Meeting, the Trading Window for dealing in shares of the Company shall remain closed for all Directors / KMPs / Designated Employees / Connected Persons from 7th August 2018 to 15th August, 2018 (both days inclusive) in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders.

Please take the above on records.

For Subway Finance & Investment Co. Ltd.


Ishan Rahul Shah
Managing Director
DIN: 06966381



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