

SARVOTTAM FINVEST LIMITED

CIN - L65993WB1978PLC031793

REGD OFFICE:
3, BENTINCK STREET, 2ND FLOOR
KOLKATA - 700 001
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NOTICE OF BOARD MEETING AND CLOSURE OF TRADING WINDOW

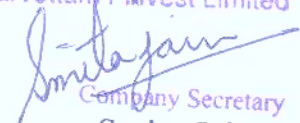
Notice is hereby given that in terms of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30th May 2018, inter-alia, to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2018.

Pursuant to the Company's code of conduct for prohibition of Insider Trading, the trading window for dealing in the securities of the Company would remain closed for the persons covered under the said code of the Company from the start of business hours of 15th May 2018 and the trading window will open after 48 hours of announcement of Audited Financial Results of the Company to the Stock Exchanges.

Place: Kolkata
Date: 14.05.2018

For Sarvottam Finvest Limited

For Sarvottam Finvest Limited



Company Secretary

Smita Jain

(Company Secretary)