

SHREEVATSAA FINANCE & LEASING LIMITED

Reg. Off: 120/500 (10), LAJPAT NAGAR, KANPUR-208005

CIN: L45201UP1986PLC008364

Telephone No.: 0512-2530991/96, Fax: 0512-2532554

Email: investors.svf@rediffmail.com, Website: www.svf.in

January 29, 2018

To,

✓ The Manager (Listing)
Corporate Relation Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

The Manager (Listing)
Ahmedabad Stock Exchange
Kamdhenu Complex,
Opp. Sahjanand College,
Panjarapole,
Ahmedabad- 380015

Scrip Code: 532007/SHVFL

Scrip Code: SHVFL

Sub: Intimation of Board meeting pursuant to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and closure of Trading Window

Dear Sir,

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, 09th February, 2018 at 04:00 P.M. at the registered office of the Company at 120/500 (10), Lajpat Nagar, Kanpur-208005 to consider and approve the Un-audited Financial Results of the Company for the quarter ended on December 31, 2017.



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Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 and as per the terms of Code of Conduct for Prevention of Insider Trading ☐ ☐ ☐ ☐ ☐ ☐ indow for dealing in the Securities of the Company will remain closed from 30th January, 2018 (Tuesday) to 11th February, 2018 (Sunday) (both days inclusive).

Kindly bring this to the attention of the members and investors.

Thanking You,

For **SHREEVATSAA FINANCE AND LEASING LIMITED**

Ashish Thakur
(Company Secretary & Compliance Officer)