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SHRI NIWAS LEASING AND FINANCE LIMITED

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Regd. Office : 22, RAJINDRA PARK, NEW DELHI - 110060
E-mail : shriniwas.limited@gmail.com, Website : shriniwasleasingfinance.com
CIN : L65993DL1984PLC019141

Date: - 28.07.2017

To,
Department of Corporate Services
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai- 400001

Sub:- Advance Notice for the Date of Board Meeting as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider Unaudited Quarterly Financial Results for the quarter ended on 30th June, 2017 and closure of trading window under the company code of conduct. (Scrip Code-538897)

Dear Sir,

With reference to the above mentioned subject, we hereby inform you that the Board Meeting of the Company will be held on **Friday, 11th August, 2017 at 03:00 p.m.** at the registered office of the Company to consider and take on record Unaudited Quarterly Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Company for the Quarter ended on 30th June 2017 and to consider any other business, if any.

Further, the Company has decided that the closing period (i.e. closure of trading window) for the Insiders covered under the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" would commence from 06:00 p.m. on 04th August, 2017 and ends on 48 hours after the results are made public i.e. at 6:00 p.m. on 13th August, 2017 (both days inclusive).

You are requested to take the above on your records and acknowledge the same.

For Shri Niwas Leasing and Finance Limited

Tripti Shakya
(Company Secretary)

Place: New Delhi