



SHRI NIWAS LEASING AND FINANCE LIMITED

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

Date: - 05-01-2019

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

Sub:- Advance Notice for the Board Meeting as per regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider the Unaudited Quarterly Financial Results for the quarter ended on 31st December, 2018 and closure of Trading window under company's code of conduct and to consider any other business if any.

Dear Sir,

With reference to the above subject, the complete details of the above subject, regarding Board Meeting and closing of Trading window are as under:-

Detail of Board Meeting		Detail of Trading Window
Place	47/18, RAJENDRA PLACE METRO STATION NEW DELHI - 110060	6:00 P.M. on 06-01-2019 to
Date	18-01-2019 (Friday)	6:00 P.M. on 20-01-2019
Time	01:00 P.M.	(Both days included)

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

For Shri Niwas Leasing and Finance Limited


Virendra Jain
(Managing Director)
DIN: 00530078

Address: 555 , Double Story Market
New Rajinder Nagar, New Delhi 110060