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# SHRI NIWAS LEASING AND FINANCE LIMITED

Regd. Office : 47/18, RAJENDRA PLACE METRO STATION, NEW DELHI - 110060  
E-mail : shriniwas.limited@gmail.com, Website : shriniwasleasingfinance.com  
CIN : L65993DL1984PLC019141

Date: - 30.10.2018

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 and half-year ended on 30<sup>th</sup> September 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	31-10-2018 to 14-11-2018 (Both days included)
Date	12-11-2018	
Time	01:30 P.M.	

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