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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: 13.01.2020

**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 and approve the unaudited Financial Results for the quarter ended on 31st December, 2019.(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 **Thursday, 23rd January, 2020 at 12:00 p.m.** at the registered office of the Company to consider and approve the unaudited Standalone Financial Results as per regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Company for Quarter ended on 31st December, 2019 and to take on record of Limited Review Report submitted by statutory Auditor of Company for Quarter ended on 31st December, 2019 and to consider any other matter with the permission of chair if any.

Further, the company has already closed the trading window for the Insiders covered under the company's "Code of Conduct to Regulate, Monitor & Report Trading by Insiders w.e.f 28.12.2019 till the completion of 48 hours after the declaration of unaudited Financial Results of Company in accordance with SEBI (PIT) Reg. 2015 in Ref. No. LIST/COMP/01/2019-20 Dated April, 02, 2019.

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

**For and on behalf of
Shri Niwas Leasing And Finance Limited**



Rajni Tanwar*
Managing Director
DIN: 08201251