



May 09, 2024

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai-400 001

**Scrip Code: 532007**

**Sub: Notice of Board Meeting-Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby given that the meeting of Board of Directors of Shreevatsaa Finance and Leasing Limited ("the Company") will be held on Wednesday, 29th May, 2024 at the registered office of the Company inter alia, to consider and approve the following agenda items:

1. Audited financial results of the Company for the quarter and year ended on March 31, 2024.
2. Other usual routine matters including any other matter brought forward before the Board, with the kind consent of the Chairman.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with our intimation letter dated March 29, 2024 wherein it was informed that the trading window for dealing in shares of the Company by designated persons shall remain closed from April 1, 2024 until 48 hours after the declaration of financial results by the Company for the quarter and year ended March 31, 2024. Accordingly, the trading window shall remain closed until Friday, May 31, 2024 and shall reopen on the next day.

Kindly take note of the same and acknowledges the receipt.

Thanking you,

Yours faithfully,

For **SHREEVATSAA FINANCE AND LEASING LIMITED**

**Ashish Thakur**  
**(Company Secretary & Compliance Officer)**