



Satkar finlease limited

829, Laxmideep Building, 8th Floor,
District Centre, Next to V3S Mall
Laxmi Nagar, Delhi-110092
Ph. No. (011-65670020)
Email : satkarfinlease@yahoo.com
www. Satkarfinlease.com

CIN: L65910DL1996PLC075394

To,

Date: 06.02.2019

Listing Department,
BSE Limited
25TH Floor, P.J. Towers,
Dalal Street, Mumbai-400001

Scrip Code: 536592

Scrip ID: SKFL

Sub: Intimation of the Board Meeting to consider and Approve Unaudited Financial Results for the Quarter ended on 31st December, 2018 and Closure of Trading Window.

Dear Sir/ Madam

Pursuant to **Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015**, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 12th February, 2019**, to consider and approve the Unaudited Financial Results of the Company for the quarter ended on **31st December, 2018**.

Pursuant to Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in the Securities of the Company is closed for the Company's Directors/Officers and designated employees of the Company from **06th February, 2019** till 48 hours after the announcement of financial results to the public, i.e. **Tuesday, 12th February, 2019**.

The Trading Window shall re-open on 15th February, 2019.

Please update the same in your records.

Thanking you,

For SATKAR FINLEASE LIMITED

ROOP SINGH
(DIRECTOR)
DIN: 06590962