



# Satkar Finlease Limited

829, Laxmideep Building, 8<sup>th</sup> Floor,  
District Centre, Next to V3S Mall  
Laxmi Nagar, Delhi-110092  
Ph. No. 011-65670020  
Email : satkarfinlease62 yahoo.com  
www.Satkarfinlease.com

CIN: L65910DL1996PLC075394

To,

Date: 23<sup>rd</sup> May, 2019

**Listing Department,  
BSE Limited  
25<sup>TH</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai-400001**

**Scrip Code: 536592**

**Scrip ID: SKFL**

**Sub: Intimation of the Board Meeting to consider and Approve audited Financial Results for the Quarter and year ended on 31<sup>st</sup> March, 2019 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 **Wednesday, 29<sup>th</sup> May, 2019**, to consider and approve the audited Financial Results of the Company for the quarter and year ended on **31<sup>st</sup> March, 2019**.

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 **23<sup>rd</sup> May, 2019** till 48 hours after the announcement of financial results to the public, i.e. **Wednesday, 29<sup>th</sup> May, 2019**.

The Trading Window shall re-open on **01<sup>st</sup> June, 2019**.

Please update the same in your records.

Thanking you,

For SATKAR FINLEASE LIMITED  
  
ROOP SINGH  
(DIRECTOR)  
DIN: 06590962