

SARVOTTAM FINVEST LIMITED

CIN - L65993WB1978PLC031793

REGD OFFICE
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November 1, 2018

To The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata - 700 001 Scrip Code: 10012144	To, BSE Corporate Compliance & Listing Centre BSE Ltd. P. J. Towers, Dalal Street, Mumbai - 400001 Scrip Code: 539124
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SUB: NOTICE OF BOARD MEETING AND CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

Notice is hereby given that in terms of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th November 2018, inter-alia, to consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2018.

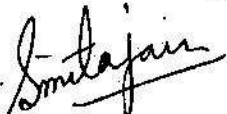
Pursuant to the Company's code of conduct for prohibition of Insider Trading, the trading window for dealing in the securities of the Company would remain closed for the persons covered under the said code of the Company from 1st November 2018 to 15th November 2018.

The trading window will be resumed from 16th November 2018 onwards.

Thanking You,

Yours faithfully,

For Sarvottam Finvest Limited

Smita Jain
(Company Secretary)