



SHRI NIWAS LEASING AND FINANCE LIMITED

Regd. Office : 47/18, Old Rajendra Nagar, Rajendra Place Metro Station, New Delhi - 110060
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CIN : L65993DL1984PLC019141

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+91-11-47476071

Date: 25.04.2024

To,
The Manager,
Listing Department
BSE Limited
Phirozejeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Scrip Code: 538897

Sub: Intimation for the Postponement of Board Meeting

Dear Sir/Ma'am,

With reference to our intimation dated April 18, 2024 under Regulation 29 of the SEBI (LODR) Regulations, 2015 regarding Board Meeting to be held on Thursday, the 25th day of April, 2024 for consideration and approval of the Audited Financial Results of the Company for the quarter and year ended March 31, 2024.

In this connection, we wish to inform you that the aforesaid meeting of Board of Directors, due to non-availability of Directors, the said Board Meeting has been postponed and rescheduled on Friday, 10th May, 2024.

Further, in accordance with the Company's Code of Conduct for the Prevention of Insider Trading and Code of Corporate Disclosure Practices, the Trading Window shall remain closed for trading in Securities of the Company, for all the designated persons and their immediate relative(s) till the expiry of 48 hours after the announcement of the Audited Financial Results of the Company for the quarter and year ended March 31, 2024

Thanking you,
Yours' Faithfully
For and on behalf of Board of Directors
Shri Niwas Leasing And Finance Limited

Rajni Tanwar
(Managing Director)
DIN: 08201251