# SUBWAY FINANCE & INVESTMENT COMPANY LIMITED

B-101, EASTERN COURT, JN. OF TEJPAL & PARLESHWAR ROAD, VILE PARLE (E), MUMBAI – 400057

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CIN: L65990MH1983PLC029350 WEBSITE: www.subwayfinance.in


**SFIL/ ANS / BSE / 004/ 19-20**

**Date**: April 24, 2019

To
**BSE Limited**
Floor 25, P.J. Towers
Dalal Street
Mumbai 400001

***(Scrip code. 511024)***

**Subject**: Intimation for Board Meeting and closure of Trading Window.

Dear Sir/ Ma'am,

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations") we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 30th April, 2019,** to inter-alia, to consider and approve the un-audited financial results of the Company for the half year and quarter ended 30th September, 2018 and 31st December, 2018 respectively. In terms of Regulation 47 (4) of the SEBI Regulations, a notice with respect to the above is also being advertised in the newspapers.

Further, in view of the ensuing Board Meeting, the Trading Window for dealing in shares of the Company shall remain closed for all Directors / KMPs /Designated Employees / Connected Persons of the Company from 24th April, 2019 to 2nd May, 2019 (both days inclusive) in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015.

This is for your information and records. Kindly acknowledge the receipt.

Thank you,

**For Subway Finance & Investment Co. Ltd.**

SUBWAY FINANCE & INVESTMENT CO. LTD. MUMBAI

**Ishan Rahul Shah**
**Managing Director**
**DIN: 06966381**
**Address: Block No 8, 468 A Hanuman Prasad,**
**1st Floor, King Circle, Mumbai - 400019**