



# **Sital Leasing & Finance Limited**

(An ISO 9001 : 2008 Certified Company)

Regd. Off. : 322, 3rd Floor, SS Plaza Commercial Complex, Mayfield Garden, Sector-47, Gurgaon, Haryana - 122001  
E-mail : sitalleasing83@gmail.com, sitalleasing@gmail.com, Website : sitalleasingfinance.com, CIN : L65910HR1983PLC050169

Date: - 20.01.2016

The Head-Listing & Compliances

**Metropolitan Stock Exchange of India Limited**

Exchange Square,

Suren Road, Chakala,

Andheri (East), Mumbai-400093.

**Sub:- Advance Notice for the Board Meeting as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider the Unaudited Quarterly Financial Results for the quarter ended 31<sup>st</sup> December, 2015 and closure of trading window under the company code of conduct.**

Dear Sir,

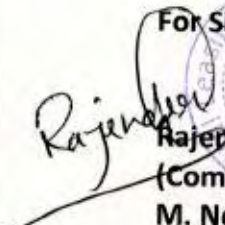
With reference to the above mentioned subject, we hereby inform you that the Board Meeting of the Company will be held on Saturday, 30<sup>th</sup> January, 2016 at 11:00 a.m. at the registered office of the Company to consider and take on record the Unaudited Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Company for the Quarter ended on 31<sup>st</sup> December, 2015.

Further, the Company has decided that the closing period (i.e. closure of trading window) for the Insiders covered under the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" would commence from 06:00 p.m. on 23<sup>rd</sup> January, 2016 and ends on 48 hours after the results are made public i.e. on 30<sup>th</sup> January, 2016.

You are requested to take the above on your records and acknowledge the same.

Thanking You,

For Sital Leasing and Finance Limited

  
Rajender Kumar  
(Company Secretary)

M. No: A39836

