



SITAL
LEASING AND FINANCE LIMITED
(An ISO 9001 : 2015 Certified Company)

CIN : L65910HR1983PLC050169
Website : sitalleasingfinance.com
Mob.: +91-9891709895, +91-8800446397
E-mail : sitalleasing83@gmail.com, sitalleasing@gmail.com

Regd. Off.:
322, 3rd Floor, 55 Plaza Commercial Complex,
Mayfield Garden, Sector-47,
Gurugram, Haryana - 122001

Date: - 31.01.2022

To

**The Head-Listing & Compliances
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai - 400098**

Subject: Intimation for Board Meeting as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for approving the Unaudited Financial Results for quarter ended on 31st December, 2021. (SYMBOL: SITAL)

Dear Sir,

With reference to the above mentioned subject, we hereby inform you that the Board Meeting of the Company will be held on **Wednesday, 09th February, 2022 at 12:30 P.M.** at the corporate office of the Company to consider and approve 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 **31st December, 2021** and to consider any other matter with the permission of chair if any.

Further, the company has already closed the trading window for the Insiders covered under the company's "Code of Conduct to Regulate, Monitor & Report Trading by Insiders w.e.f **30.12.2021** till the completion of 48 hours after the declaration of Unaudited Financial Results of Company in accordance with SEBI (PIT) Reg. 2015 in Ref. No. LIST/COMP/01/2019-20 Dated April, 02, 2019.

**For and on the behalf of
For Sital Leasing and Finance Limited**


Company Secretary