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

*Regd. Off. :*  
322, 3rd Floor, SS Plaza Commercial Complex,  
Myfield Garden, Sector-47,  
Gurugram, Haryana - 122001

**April 10, 2024**

**To,**  
**The Head Listing & Compliance**  
**Metropolitan Stock Exchange of India Limited**  
**205 (A), 2nd Floor, Piramal Agastya Corporate Park**  
**Kamani Junction, LBS Road, Kurla (West), Mumbai-400070**

**SYMBOL: SITAL (Sital Leasing and Finance Limited) EQ - ISIN - INE341001029**

Dear Sir/Madam,

**Subject: Prior Intimation of Board Meeting for Approval of Audited Financial Results for the Financial Year ended March 31, 2024.**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of Board of Directors of the Company will be held on 19<sup>th</sup> April, 2024 at the Registered Office of the Company with respect to following:

1. Consider and Approve the Audited Financial Results of the Company for the Financial year ended March 31, 2024.
2. Any other matter with the permission of chair, if any.

This is also to inform that the Trading Window of the Company has been closed from April 01, 2024 and will remain closed till the completion of 48 hours after the declaration of Audited Financial Results of the Company for the year ended on March 31, 2024 as informed on March 30, 2024.

This is for your information and record.

Thanking You

**For and on behalf of Board of Directors**  
**Sital Leasing and Finance Limited**

**Surendra Kumar Jain**  
**(Managing Director)**  
**DIN: 00530035**