



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

CIN : L65910HR1983PLC050169  
Website : sitalleasingfinance.com  
Mob. : +91-9891709895, +91-8800443697  
E-mail : sitalleasing83@gmail.com, sitalleasing@gmail.com

**Regd. Off. :**  
322, 3rd Floor, SS Plaza Commercial Complex,  
Myfield Garden, Sector-47,  
Gurugram, Haryana - 122001  
**06.10.2022**

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

**Subject: Prior Intimation of the Board Meeting as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider and approve the unaudited Financial Results for the Quarter and Half Year ended on 30<sup>th</sup> September, 2022.**

Dear Sir,

With reference to the above-mentioned subject, we hereby inform you that the Meeting of the Board of Directors of the Company will be held on Thursday **13<sup>th</sup> day of October, 2022 at 12:30 PM** the Corporate office of the Company to consider and approve the unaudited Financial Results along with Limited Review Report submitted by statutory Auditor of Company for the Quarter and half year ended on 30<sup>th</sup> September, 2022 and consider any other business, if any, which may be placed before the board with the permission of the chairman.

Further, as intimated by our letter dated September 30, 2022, the trading window in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015 was closed with effect from October 1, 2022 until the completion of 48 hours after the declaration of un-audited Financial Result for the quarter and Half year ended on September 30, 2022.

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

Thanking You,  
Yours Faithfully,

**For and on behalf of  
SITAL LEASING AND FINANCE LIMITED**

For SITAL LEASING AND FINANCE LTD ~

  
Director/Authorised Signatory.

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

Place: - New Delhi