



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, SS Plaza Commercial Complex,
Mayfield Garden, Sector-47,
Gurugram, Haryana 122001

Date: - 22.06.2021

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 - 400 098


Subject : Clerical error in Advance Notice sent to MSEI for correction in date of Board Meeting.

With reference to the above mentioned subject, we hereby inform you that the Board Meeting of the Company will be held on **29th June 2021 at 02:00 P.M.** but we already sent you one notice on 11.06.2021 in which we have mentioned the wrong date i.e 21st January 2021.

We hereby want to draw your attention towards the documents we have unintentionally uploaded in your site kindly ignore such document. That Document is not valid and it is purely uploaded mistakenly.
The actual board meeting will be held on 29.06.2021 and the advance intimation for such board meeting is annexed with this letter.

Thanking You

For and on behalf of
Sital Leasing and Finance Limited


Nishu Jain
Company Secretary



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Sub:- Advance Notice for the Board Meeting as per regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider and approve the Quarter and Standalone & Consolidated Audited Financial Results for the financial year ended on 31st March, 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 **29th June 2021 at 02:00 P.M.** at the Corporate office of the Company to consider and approve the Standalone & Consolidated audited Financial Results as per regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Company for the Quarter and Standalone & Consolidated Audited Financial Results for the financial year ended on 31st March, 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 30.03.2021 till the completion of 48 hours after the declaration of unaudited Financial Results of Company in accordance with SEBI (PIT) Reg. 2015 in Rel. No. LIST/COMP/01/2019-20 Dated April, 02, 2019.

Thanking You

For and on behalf of
Sital Leasing and Finance Limited


Nishu Jain
Company Secretary