



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

CIN : L65910HR1983PLC050169
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Regd. Off.:
322, 3rd Floor, SS Plaza Commercial Complex,
Mayfield Garden, Sector-47,
Gurugram, Haryana - 122001

Date: 13-06-2020

**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**

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 Audited Financial Results for the Quarter and Financial Year ended on 31st March, 2020. (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 **Tuesday, 23rd June 2020 at 12:00 P.M.** at the Corporate office of the Company to consider and approve the Audited Standalone and consolidated Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Company for the Quarter and Financial Year ended on 31st March, 2020 and to take on record of audit report submitted by statutory Auditor of Audited Financial Result of Company for the Financial year ended 31st March, 2020 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 30-03-2020 till the completion of 48 hours after the declaration of Audited Financial Result of Companies in accordance with SEBI (PIT) Reg. 2015 in Ref. No. NSE/CML/2019/11.

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

Thanking You

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


Nishu Jain
Company Secretary & Compliance Officer