



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

**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

October 30, 2023

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: Intimation for 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 Quarter Ended on 30<sup>th</sup> September, 2023.**

With reference to the above mentioned subject, we hereby inform you that the Board Meeting of the Company will be held on Monday, 6<sup>th</sup> November, 2023 at the registered 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 quarter ended on 30<sup>th</sup> September, 2023 and to take on record of Limited Review Report submitted by statutory Auditor of Company for quarter ended on 30<sup>th</sup> September, 2023 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 30.09.2023 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 2, 2019.

Thanking You

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

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