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# SRI AMARNATH FINANCE LIMITED

Regd. Off. : 4883-84, Second Floor, Main Road, Kucha Ustad Daag, Chandni Chowk, Delhi-110006  
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Website : www.sriamarnathfinance.in CIN : L74899DL1985PLC020194

Date: 14<sup>th</sup> May, 2024

To,  
DEPARTMENT OF CORPORATE SERVICES  
BSE LIMITED  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai - 400 001

SCRIP CODE: 538863

KIND ATTN: MANAGER – LISTING DEPARTMENT

SUB: INTIMATION OF BOARD MEETING IN TERMS OF REGULATION 29

Dear Sir/Madam

Notice is hereby given that pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 21<sup>st</sup> day of May, 2024 at 01:00 P.M.** at the registered office of the company to inter alia consider various business including consider the Audited Financial Results of the Company for the quarter and year ended on March 31, 2024.

Further the Trading Window for purchase/sale of shares of the Company by designated persons has been already closed from 1<sup>st</sup> April, 2024 till 48 hours after the declaration of financial results for the quarter and year ended on March 31, 2024.

Kindly take note of the same in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

FOR SRI AMARNATH FINANCE LIMITED

RAHUL KAPASIYA  
COMPANY SECRETARY & COMPLIANCE OFFICER  
M.NO.: A70811

